

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1124015

Company Name in full

GREENAIRE GROUP PLC



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

22 05 96

†Date of Birth

Day Month Year

11 09 48

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Name

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY GEORGE

Surname

KEYWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODHILL

Post town

CROCK-IN-MAND

Postcode

TN21 0TP

County/Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

I consent to act as ** director/secretary of the above named company

Consent signature

Anthony George Keywood

Date

22.5.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nabarro Nathanson

Date

22/5/96

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

NABARRO NATHANSON

ref. BA/CJG

50 STRATTON STREET

LONDON

W1X 6NX

Tel 071-493 9933

DX number

77

DX exchange

London/Chancery



KLD *KX12AM0G* 1823
COMPANIES HOUSE 31/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owner subsidiary of the same parent company.

OTHER DIRECTORSHIPS FOR A G HEYWOOD

Berkeley Commercial (Investments) Limited (resigned 5/12/91)
Berkeley Commercial Developments Limited (resigned 5/12/91)
Berkeley Eastoak Investments Limited (resigned 5/12/91)
Berkeley Group plc (resigned 5/12/91)
Berkeley Homes (North Western) Limited (resigned 5/12/91)
Cavendish Hyde Limited
Court Cavendish (Beckton) Limited
Court Cavendish Capital Limited
Court Cavendish Care Homes Limited
Court Cavendish Group plc
Court Cavendish Health Care Limited
Court Cavendish Limited
Court Cavendish Properties Limited
Gable House Retirement Homes Limited
Gable Retirement Homes Limited
Gainsborough Homes Limited
Health Limited T/A Health Unlimited
Heydare (No.1) Limited (resigned 5/12/91)
Heydare (No.2) Limited (resigned 5/12/91)
Heydare (No.3) Limited (resigned 5/12/91)
Heydare (No.4) Limited (resigned 5/12/91)
Hydromag (UK) Limited (resigned 5/12/91)