



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1355923

Company Name in full Libra Health Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 26 04 99 †Date of Birth Day Month Year 11 09 48

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

FCA

Forename(s)

ANTHONY GEORGE

Surname

HEYWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODHILL, CROSS IN HAND

Post town

NR HEATHFIELD

Postcode

TN21 0TP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/4/99

** 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.

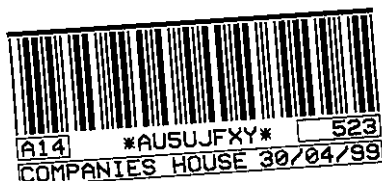
KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH

Tel 0171 839 9302

DX number

DX exchange

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



Form revised March 1995

Company Number

1355923

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

CANVENDISH HYDE LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST EMPLOYMENT SERVICES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CHAI PATEL HEALTHCARE PLC

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

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 succeeded 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 owned subsidiary of the same parent company.

OTHER THAN COMPANY

MANAGED * - LIST

DIRECTORSHIPS

Company Number

1355923

† Directors only.

† Other directorships

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED

PHARMACEUTICAL CARE SERVICES LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

SURGICHEM LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TYRO LIMITED

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