



SECRETARIAT

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 *

Date of appointment Day Month Year
26 04 99

†Date of Birth Day Month Year
14 09 54

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

BM FRCP

Notes on completion
appear on reverse.

Forename(s)

CHAITANYA BHUPENDRA

Surname

PATEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE THATCHED HOUSE, MANOR WAY

Post town

OXSHOTT

Postcode

KT22 0HU

County / Region

SURREY

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

27/4/99

A director, secretary etc must sign the form below.

Signed

Date

28/4/99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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



A14 *AU5UKFXZ* 524
COMPANIES HOUSE 30/04/99

Company Number

1355923

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

CANTERBURY HEALTHCARE HOLDINGS LIMITED

CANTERBURY HEALTHCARE LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST HOMESLIMITED

CARE FIRST PARTNERSHIPS LIMITED

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

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 COMPANIES
MARKED BY * - PAST
DIRECTORSHIPS

Company Number

1355923

† Directors only.

† Other directorships

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED T/A HEALTH UNLIMITED

HEALTHCARE ONE LIMITED

INDEPENDENT HEALTHCARE ASSOCIATION

KRAMER CAVENDISH LIMITED

NATIONAL INSTITUTE FOR SOCIAL WORK

OPEN UNIVERSITY FOUNDATION

SOUTHAMPTON HOMEBREWS LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE HOMES LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TCC GROUP LIMITED

TYRO LIMITED

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