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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1569256

Company Name in full

ANS PLC

Date of
appointment

Day Month Year

1 2 0 8 2 0 0 5

†Date of
Birth

Day Month Year

1 7 0 2 1 9 6 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL ROBERT

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HIGHFIELD
CHURCH STREET, GOLDSBOROUGH

Post town

KNARESBOROUGH

Postcode

HG5 8NR

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Neil Taylor

Date

15/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Walker Morris

Date

25 AUG 2005

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Walker Morris Solicitors
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051 DX exchange Leeds 24

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

Companies House, Crown Way, Cardiff, CF14 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 288A CONTINUED

ANS PLC (CRN: 1569256)

NEIL ROBERT TAYLOR - OTHER DIRECTORSHIPS

Current appointments

- BHS Leasing (1993) Limited
- BUPA Care Homes (AKW) Limited
- BUPA Care Homes (Bedfordshire) Limited
- BUPA Care Homes (BNH) Limited
- BUPA Care Homes (BNHP) Limited
- BUPA Care Homes (CFCHomes) Limited
- BUPA Care Homes (CFG) PLC
- BUPA Care Homes (CFHCare) Limited
- BUPA Care Homes (GL) Limited
- BUPA Care Homes (Partnerships) Limited
- BUPA Care Homes Group Limited
- BUPA Care Homes Limited
- BUPA Care Services Limited
- BUPA Nursing Homes (1997) Limited
- BUPA Operational Services Limited
- Care First At Home Ltd
- Care Homes Purchasing Limited
- Carrick Care Homes Limited
- CHG Homes Limited
- Country House Homes Limited
- Country House Management Services Limited
- Country House Nursing Homes Limited
- Court Cavendish Group Limited
- Downing Harnham Croft Nursing Home Limited
- Fulford Grange Medical Centre Limited

- Goldsbrough Estates Limited
- Greenacre Group Limited
- Greenacre Residential Retirement Homes Ltd
- Kyle Building Services Limited
- Regency (Macclesfield) Limited
- Surgichem Limited
- Takare Developments Ltd
- Takare Special Projects Limited
- The Yale Hospital Limited
- Timer Estates Limited
- ANS Contract Healthcare Limited
- ANS Contract Healthcare (Cambridge) Limited
- ANS Contract Healthcare (East Sussex) Limited
- ANS Contract Healthcare (Hartlepool) Limited
- ANS Healthcare Limited
- ANS Contracting & Commissioning Limited
- ANS Diagnostics Limited
- ANS Homes Limited
- ANS Nominees Limited
- Associated Nursing Services Limited
- Beckerworld Limited
- Bishopsgate Homes Limited
- Calverguild Limited
- Camomile Homes Limited
- Chestnut Court Limited
- Ebbgate Nursing Homes Limited
- Ebbgate Nursing Homes (London) Limited
- High Care (Brierton) Limited
- Hornchurch VCT Limited
- London Homes Management Limited
- One World Healthcare Limited
- Stephigh Limited

- Sutton Court Homes Limited
- Sutton Court Homes (No 2) Limited
- Warrens Hall Limited

Previous appointments

- Advantage Healthcare Nursing & Care Limited
- Advantage Healthcare Overseas Staffing Limited
- Alphen Ltd (dissolved 18/1/00)
- Anzlond Employment Business Ltd. (dissolved 25/1/00)
- Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)
- Architectural Project Design Limited - (dissolved 13/6/2000)
- Barbara Anne Keene Limited - (dissolved 13/6/2000)
- Bell Healthcare Limited (dissolved 18/1/00)
- BUPA Medical Supplies Limited
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- FGPH Limited (Dissolved 25/1/00)
- Flowstack Limited (Dissolved 25/1/00)
- Gable House Retirement Homes Limited (dissolved 25/1/00)
- Gable Retirement Homes Ltd (dissolved 18/1/00)
- Gainsborough Homes Limited (dissolved 20/6/00)
- Goldsborough Developments Limited
- Goldsborough Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)
- Helping Hands Care Limited
- Heronacre Limited (Dissolved 16/5/00)
- Idealoutcome Limited
- Infocypher Limited (Dissolved 25/1/00)
- Mariamark Limited (Dissolved 13/6/2000)
- Medication Management Services Limited (Dissolved 25/1/00)
- Montpellier Health Care Limited
- Morriscrest Limited (Dissolved 9/5/00)
- Oakcrest Nursing Home (Harrogate) Limited (dissolved 20/6/00)

- Oakcrest Nursing Home (Huddersfield) Ltd (Dissolved 9/5/00)
- Oakcrest Nursing Home Ilkley Limited (Dissolved 16/5/00)
- Pharmaceutical Care Systems Limited (dissolved 25/1/00)
- Pharmplan Limited (Dissolved 18/1/00)
- Primrose Care Ltd
- Professional Healthcare Services Limited
- Select Care Homes (Marketing) Limited (Dissolved 18/1/00)
- Select Care Homes Limited (Dissolved 25/1/00)
- Silstock Limited (dissolved 25/1/00)
- Southampton Homebrews Ltd (Dissolved 25/1/00)
- Strand Nurses Bureau Limited
- Thorncrest Limited (Dissolved 25/1/00)
- Trendclose Limited (Dissolved 13/6/2000)
- Tyro Ltd (Dissolved 26/9/00)
- Caldaire Independent Hospital Ltd. (dissolved 22 July 2003)
- Capital Childcare Limited (dissolved 1 June 2004)
- Cavendish Hyde Limited (dissolved 1/6/04)
- Court Cavendish (Beckton) Ltd (dissolved 1 June 2004)
- Court Cavendish Capital Limited (dissolved 1/6/04)
- Court Cavendish Limited (dissolved 1/6/04)
- Court Cavendish Properties Limited (dissolved 1/6/04)
- Crown Nursing Agency Limited (dissolved 22 July 2003)
- Flexible Care Services Limited (dissolved 9 November 2004)
- Goldsborough Community Care Services Limited (dissolved 22 July 2003)
- Goldsborough Property Ltd (dissolved 1 June 2004)
- Goldsborough Property Services Ltd (dissolved 22 July 2003)
- Nomad (UK) Ltd (dissolved 1 June 2004)
- Palladius Limited (dissolved 1 June 2004)
- Pharmaceutical Care Services Limited (dissolved 1 June 2004)
- Professional Locum Services Limited (dissolved 22 July 2003)
- Professional Management Services Limited (dissolved 28 December 2004)
- Selectoption Limited (dissolved 22 July 2003)

- The Helping Hands (UK) Limited (dissolved 22 July 2003)
- The Regency Hospital Limited (dissolved 30 March 2004)
- Vellum Medical Management Services Limited (dissolved 22 July 2003)