



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **1661703**

Company Name in full **Takare Special Projects Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**04 02 99**

† Date of Birth Day Month Year  
**17 02 60**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Neil Robert

Surname

Taylor

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

16 Annfield Grove

Post town

Stirling

Postcode

FK8 2BN

County / Region

Country

Scotland

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

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

Date

23/2/99

A director, secretary etc must sign the form below.

Signed

Date

24/2/99

(\*\*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

Mr J P Sanders  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London, WC1A 2BA  
Tel: 0171 656 2302



A08 \*AU08EE6Y\* 654  
COMPANIES HOUSE 26/02/99

When you have completed and signed the form please send it to  
**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:**

1661703

† Directors only.

† Other directorships:

**Current Directorships for Mr Neil Robert Taylor**

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Limited

BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

Country House Homes Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Limited

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

**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.

**Company Number****1661703**

† Directors only.

† Other directorships

**Medication Management Services Limited****Nomad (UK) Ltd****Pharmaceutical Care Services Limited****Pharmaceutical Care Systems Limited****Pharmplan Limited****Primrose Care Ltd****Southampton Homebrews Ltd****Surgichem Ltd****Takare Developments Ltd****Tyro Ltd****NOTES**

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