



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1879848

Company Name in full Goldsborough Developments Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 29 10 97 †Date of Birth Day Month Year 01 09 63

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

James Gordon

Surname

Wheaton

Previous
Forename(s)

Previous
Surname

Usual
residential

The Long Barn

Mount Mill Farm

Stratford Road

Post town

Wicken

Postcode

MK19 6DG

County / Region

Northants

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

James Gordon

Date

11.11.97

A director, secretary etc must sign the form below.

Signed

R/min.

Date

13-11-97

(*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

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

C



A01 *A4XG01A2* 479
COMPANIES HOUSE 19/11/97

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**1879848**

† Directors only.

† Other directorships

Current Directorships for James Gordon Wheaton

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Barbara Anne Keene Limited

Caldaire Independent Hospital Ltd.

Community Care (Cleveland) Limited

Crown Nursing Agency Limited

FGPH Limited

Flexible Care Services Limited

Flowstack Limited

Goldsborough Community Care Services Limited

Goldsborough East Surrey Limited

Goldsborough Estates Limited

Goldsborough Homecare & Nursing Services Limited

Goldsborough Limited

Goldsborough Property Ltd

Goldsborough Property Services Ltd

Goldsborough Retirement Property Services Limited

Helping Hands Care Limited

Heronacre Limited

Infocypher Limited

Mariamark Limited

Montpellier Health Care Limited

Morriscrest Limited

Oakcrest Nursing Home (Harrogate) Limited

Oakcrest Nursing Home (Huddersfield) Ltd

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.

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1879848

† Directors only.

† Other directorships

Oakcrest Nursing Home Ilkley Limited

Palladius Limited

Professional Healthcare Services Limited

Professional Locum Services Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Roselite Limited

Sandbed Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

Silstock Limited

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tunbridge Wells Independent Hospital Limited

Vellum Medical Management Services Limited

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