

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1946682

Company Name in full

Westminster Health Care Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2	3	1 0 2 0 0 6

† Date of Birth

Day	Month	Year
2	5	1 0 1 9 4 8

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

☒

as secretary

☐

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Owen Raphael

Surname

McGartoll

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

58 The Anchorage, Clarence Street

Post town

Dun Laoghaire

Postcode

County / Region

County Dublin

Country

Ireland

† Nationality

Irish

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Owen McGartoll

Date

23/10/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/10/06

(\*\* 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.

Jon Hather, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

DX number

DX exchange

A23  
COMPANIES HOUSE

\*A8SJFYYP\*

413  
25/10/2006

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

**Company Number**

1946682

† Directors only.

† Other directorships


**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1946682

Company Name in full

Westminster Health Care Limited

Name

Owen Raphael McGartoll

Company Name	Resignation
Adlington Manor Limited	
Andrew Frederick Care Homes Limited	
Andrew Frederick Care Limited	
Avalon Nursing Homes Limited	
Barchester Care Villages (Management) Limited	
Barchester CCU OpCo Limited	
Barchester DevCo Limited	
Barchester Healthcare Homes Limited	
Barchester Healthcare Limited	
Barchester HoldCo Limited	
Barchester New OpCo Limited	
Barchester Nominee No.1 Limited	
Barchester Nominee No.2 Limited	
Bede Village Management Limited	
Bluehood Limited	
Boars Hill Development Company Limited	
Brookmoon (Healthcare) Limited	
Community Care Limited	
Community Clean Limited	
Davill Healthcare Limited	
Esprit Fort Limited	
Ford Place Limited	
GLCC Limited	
Grove Investments UK Limited	
Kent & Son (Homes) Limited	
Living With Care Limited	
Manor House Nursing Home (Stamford Bridge) Limited	
Murchison Associates Limited	
Richmond Care Villages Holdings Limited	15/09/2006
Richmond Care Villages Holdings Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1946682

**Company Name in full**

Westminster Health Care Limited

**Name**

Owen Raphael McGartoll

Company Name	Resignation
Richmond Care Villages Limited	
Richmond Health Care (Developments) Limited	
Richmond Health Care Limited	
Richmond Macclesfield Limited	
Richmond Macclesfield Management Limited	
Richmond Painswick Limited	
Richmond Painswick Management Company Limited	
Richmond Village Care Centre	
Swanton Care & Community Limited	
The Wheatlands Limited	
Welland Meadows Management Company Limited	
Westergate Care Limited	