



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2032661

Company Name in full FSHC (UK) Limited

Date of appointment  
Day Month Year  
3 1 0 3 2 0 0 5

Date of Birth  
Day Month Year  
1 1 0 9 1 9 4 8

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony George

Surname

Heywood

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Harborough Hall, Harborough Hall Lane, Messing

Post town

Colchester

Postcode

CO5 9UA

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships  
(additional space overleaf)

Consent signature

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

*Anthony George*

Date

04.04.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Geoff Crowe*

Date

07 04 05

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.

(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Geoff Crowe, Four Seasons Health Care, Emerson Court, Alderley Road,

Wilmslow, Cheshire, SK9 1NX

Tel 01625 417800

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, 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  
or LP - 4 Edinburgh 2



A07  
COMPANIES HOUSE

0615  
13/04/05

Form April 2002

**Company Number** 2032661

† 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 CURRENT DIRECTORSHIPS

### Anthony George Heywood

D.O.B.: 11/09/48

Harborough Hall  
Harborough Hall Lane  
Messing  
Colchester  
Essex  
CO5 9UA

### Four Seasons Group Directorships

Acegold Limited  
Alliance Care (Dales Homes) Limited  
Alliance Care (Trendlewood) Limited  
Alliance Care (Woodside) Limited  
Atlas Healthcare Limited  
Atlas Healthcare (South West) Limited  
Bearehill Limited  
The Belmont Nursing Home Limited  
Bewick Waverley Limited  
Caledonian Care Limited  
Caledonian Care (Turriff) Limited  
Cedarhurst Lodge Limited  
Chapelfield View Limited  
Chestnut Lodge Limited  
Continental 89 Limited  
Continental 92 Limited  
Cotswold Spa Retirement Hotels Limited  
County Healthcare Group Limited  
County Healthcare Limited  
County Healthcare (P2) Limited  
Doulton Court Limited  
Dounemead Limited

Duncare Limited  
Edgewater Lodge Limited  
Fife Developments Limited  
Fife Health Care Limited  
Fife Nursing Homes Limited  
Fife Nursing Services Limited  
Focus Assessment and Rehabilitation Services Limited  
Forebank Limited  
Four Seasons Group Limited  
Four Seasons Healthcare Limited  
Four Seasons Health Care (Capital) Limited  
Four Seasons Health Care (England) Limited  
Four Seasons Health Care Group Limited  
Four Seasons Health Care Holdings Plc  
Four Seasons Health Care Investments Limited  
Four Seasons Health Care (Isle of Man) Limited  
Four Seasons Health Care Properties (Care Homes) Limited  
Four Seasons Health Care (Northern Ireland) Limited  
Four Seasons Health Care Properties (Frenchay) Limited  
Four Seasons Health Care Properties Limited  
Four Seasons Health Care Properties (Specialist) Limited  
Four Seasons Homes (Ilkeston) Limited  
Four Seasons Health Care (Scotland) Limited  
Four Seasons Homes No.1 Limited  
Four Seasons Homes No.2 Limited  
Four Seasons Homes No.3 Limited  
Four Seasons Homes No.4 Limited  
Four Seasons Homes No.5 Limited  
Four Seasons Homes No.6 Limited  
Four Seasons Nursing Services Limited  
Four Seasons Property Management Limited  
FSHC Corporate Services Limited  
FSHC Developments Limited  
FSHC (Holdings) Limited  
FSHC Holdings (UK) Limited  
FSHC Management Services (Galashiels) Limited  
FSHC Management Services (CM) Limited  
FSHC Management Services (Kings Reach) Limited  
FSHC Management (Saddle Mews) Limited  
FSHC (UK) Limited  
Grandcross Limited

Guthrie Court Limited  
The Huntercombe Edinburgh Hospital Limited  
Huntercombe Manor Limited  
Idun Management Services Limited  
Keelex 115 Limited  
Keslaw Limited  
Laudcare Limited  
Laurels Lodge Limited  
Leeland Limited  
Linecrest Limited  
Linecrest (2001) Limited  
Lisnisky Limited  
Lodge Care Plc  
Lodge Care Services Limited  
Lunan House Limited  
Maldcare Limited  
Meadowvale Care Limited  
Mericourt Limited  
North East Pharmacies Limited  
Osborne Limited  
PH Developments Limited  
PH Homes Limited  
PH Property Company Limited  
Principal Healthcare Finance Limited  
Principal Healthcare Finance (UK) No.1 Limited  
Principal Healthcare Finance (UK) No.2 Limited  
Principal Healthcare Plc  
Regency House Limited  
Regency House (2001) Limited  
Ringdane Limited  
Roseguard Properties Limited  
Rosevale Lodge Limited  
Saintfield Limited  
Sandown Care Services Limited  
Springfield House (Oaken) Limited  
Springfield House (Oaken) (2001) Limited  
St.Cuthberts Nursing Agency Limited  
Tamaris Care Properties Limited  
Tamaris (England) Limited  
Tamaris Healthcare (England) Limited  
Tamaris Healthcare (N.I.) Limited

Tamaris Management Services Limited  
Tamaris (RAM) Limited  
Tamaris (Scotland) Limited  
Tamaris (South East) Limited  
Tamaris (Templemoyle) Limited  
Tamcare Limited  
Tameng Care Limited  
Tamhealth Limited  
Tammillec Limited  
Tamscot Care Limited  
Tamulst Care Limited  
Vale Court Care Home Limited  
Westview Lodge Limited

Other Directorships

Independent Healthcare Association  
Cathedral Green Court Limited