Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	2237105
Company Name in full		WARRENS HALL LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 9 0 8 2 0 0 5 Date of 1 7 0 2 1 9 6 0
Appointmen form	t 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)
11 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 ##	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 consent to act as ** director / Secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 15/08/05
**Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 25 AUG 2005
You do not have to give any contact information in the box opposite but if you		(** a director / ecerctery / ***********************************

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.

COMPANIES HOUSE

12/09/05

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

FORM 288A CONTINUED

WARRENS HALL LIMITED (CRN: 2237105)

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

- · Goldsborough 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

Previous appointments

- Advantage Healthcare Nursing & Care Limited
- · Advantage Healthcare Overseas Staffing Limited
- Alphen Ltd (dissolved 18/1/00)
- Anziond 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)