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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2237105

Company Name in full

WARRRENS HALL LIMITED

Date of  
appointment

Day Month Year  
0 9 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
0 1 0 9 1 9 4 5

**Appointment  
form**

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)

ARTHUR DAVID

Surname

WALFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

94 LONDON ROAD



Post town

STANMORE

Postcode

HA7 4NS

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

**Consent signature**

*Arthur David Walford*

Date

25 AUG 2005

A director, secretary etc must sign the form below.

**Signed**

*m/min*

Date

1 Sep 05

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

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.

Walker Morris Solicitors

Kings Court, 12 King Street, LEEDS, LS1 2HL

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## FORM 288A CONTINUED

WARRENS HALL LIMITED (CRN: 2237105)

ARTHUR DAVID WALFORD - OTHER DIRECTORSHIPS

### Current appointments

- Actagent Limited
- Barbican Sportcare Limited
- BHL Hospitals Limited
- BHL Properties Limited
- BHS (Holdings) Limited
- BHS Leasing (1992) Limited
- BHS Leasing (1993) Limited
- BHS Leasing (1994) Limited
- BHSL Properties Limited
- Blackrock Clinic Limited (Republic of Ireland)
- Blackrock Hospital Limited (Republic of Ireland)
- BM Leasing (1992) Limited
- BM Leasing (1994) Limited
- BMSL Limited
- BUPA Limited
- BUPA Australian Finance
- BUPA Australian Finance No.2 Limited
- BUPA Australian Investments Limited
- BUPA Building Services (2003) Limited
- BUPA Building Services 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 Childcare Limited
- BUPA Childcare Provision Limited
- BUPA Childcare Services Limited
- BUPA Clare Park Clinic Properties Limited
- BUPA Construction Services Limited
- BUPA Developments Limited
- BUPA Dunedin Hospital Limited
- BUPA Europe Finance Limited
- BUPA Europe Finance No.2 Limited
- BUPA Europe Limited
- BUPA Finance (Jersey) Limited
- BUPA Finance BV
- BUPA Finance No.1 Limited
- BUPA Finance No.2 Limited
- BUPA Finance PLC
- BUPA Financial Investments Limited
- BUPA Financial Securities (1992) Limited
- BUPA Gatwick Park Hospital Limited
- BUPA Gatwick Park Properties Limited
- BUPA Health Assurance Limited
- BUPA Health at Work Limited

- BUPA Health Services Limited
- BUPA Holdings (Jersey) Limited
- BUPA Hospital Edinburgh Limited
- BUPA Hospital Properties Limited
- BUPA Hospitals (Holdings) Limited
- BUPA Hospitals Limited
- BUPA Iberia S.L.
- BUPA Insurance Limited
- BUPA Insurance Services Limited
- BUPA International Insurance Services Limited
- BUPA Investments Limited
- BUPA Investments Overseas Limited
- BUPA IT Services Limited
- BUPA Leasing (Dublin) Limited
- BUPA Medical Centre Croydon Limited
- BUPA Medical Supplies Limited
- BUPA Mobile Screening Limited
- BUPA Nominees Limited
- BUPA Nursing Homes (1997) Limited
- BUPA Occupational Health Limited
- BUPA Operational Services Limited
- BUPA Power & Leasing Limited
- BUPA Properties (1994) Limited
- BUPA Properties (1995) Limited
- BUPA Purchasing Limited
- BUPA Redwood Hospital Limited
- BUPA Roding Hospital Limited
- BUPA Secretaries Limited
- BUPA Services Limited
- BUPA Travel Services Limited

- BUPA Treasury Limited
- BUPA Trustees Limited
- BUPA Wellbeing Limited
- BUPA Wellness Construction Limited
- BUPA Wellness Group Limited
- BUPA Wellness Leasing Limited
- BUPA Wellness Properties Limited
- Cardiff Medical Services Limited
- Care First At Home Ltd
- Care Homes Purchasing Limited
- *Carrick Care Homes Limited*
- CHG Homes Limited
- CHP Limited
- Click Locum Limited
- Community Hospital Partnership Limited
- Country House Management Services Limited
- Country House Nursing Homes Limited
- Court Cavendish Group Limited
- Datahealth Limited
- Design Crown & Bridge Limited
- Dolphyn Court Properties Limited
- Downing Harnham Croft Nursing Home Limited
- Essex Street Investments Limited
- General Leasing Limited
- Goldsborough Developments Limited
- Goldsborough Estates Limited
- Greenacre Group Limited
- Greenacre Residential Retirement Homes Ltd
- Hospital Finance Investments Limited
- Hospital Finance Limited

- Hospitals Leasing (One) Limited
- *Hospitals Leasing (Two) Limited*
- Human Capital Resources Limited
- Idealoutcome Limited
- Independent Healthcare Limited
- Indexscreen Limited
- K B Jackson & Son (Developments) Limited
- Kyle Building Services Limited
- Lighten Up Limited
- Marander Limited
- Mercia Health Benefits Services Limited
- Mercia Investment Advisers Limited
- Occupational Health Care Limited
- Partnership in Health Limited
- Personal Effectiveness Centre Limited
- Plainprime Limited
- Regency (Macclesfield) Limited
- Research Outcomes Limited
- Solihull Parkway Hospital Limited
- Surgichem Limited
- Takare Developments Ltd
- Takare Special Projects Limited
- Teddies Nurseries Limited
- *Teddies Sports Limited*
- The Coventry & Warwickshire Hospital Saturday Fund
- The Yale Hospital Limited
- Timer Estates Limited
- Tunbridge Wells Independent Hospital Limited

### **Previous appointments**

- Alphen Ltd (dissolved 18/1/00)
- Anzlond 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 Administrative Systems Limited
- BUPA Building Services Limited
- BUPA Care Services Overseas Staffing Limited
- BUPA Construction Services Limited
- BUPA DentalCover Limited
- BUPA F.G.H. 1990 Limited (Company dissolved 7.9.99)
- BUPA Investments Limited
- BUPA Nursing Limited
- BUPA Worldwide Media Services Limited
- Care First Employment Services Ltd (dissolved 9/5/00)
- Chiswick Securities Limited (dissolved 14.9.99)
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- Country House Homes Limited
- Country House Limited - Dissolved 7 April 1998
- FGPH Limited (dissolved 25/1/00)
- First Care Ltd (dissolved 25/1/00)
- Flowstack Limited (dissolved 25/1/00)
- Fylde Coast Hospital Limited (struck off 24/8/99)
- 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 Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)

- Healthcode Limited
- Helping Hands Care Limited
- Heronacre Limited (dissolved 16/5/00)
- Infocypher Limited (dissolved 25/1/00)
- L C 1990 Limited (dissolved 14.9.99)
- Marander Limited
- Mariamark Limited - Dissolved 13/6/2000
- Medication Management Services Limited (dissolved 25/1/00)
- Montpellier Health Care Limited
- Morriscrest Limited (dissolved 9/5/00)
- Nationwide Hospitals Developments Limited (struck off 24/8/99)
- Nationwide Hospitals Limited (struck off 24/8/99)
- 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)
- Orchard Nursing Homes Limited (Dissolved 24/3/98)
- 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)
- Seltahart Healthcare Systems Limited (struck off 24/8/99)
- Silstock Limited (dissolved 25/1/00)
- Southampton Homebrews Ltd (dissolved 25/1/00)
- Strand Nurses Bureau Limited
- Takare Homes Ltd - Dissolved 13/6/2000
- The Bridge (BUPA) Limited (struck off 24/8/99)
- The British United Provident Association Limited
- Thorncrest Limited (dissolved 25/1/00)



- Trendclose Limited - Dissolved 13/6/2000
- Tyro Ltd (dissolved 26/9/00)
- BUPA (HSJ) Limited (dissolved 21/02/2001)
- BUPA Administrative Systems Limited (dissolved 1 June 2004)
- BUPA Carefinder Network Limited (dissolved 1 June 2004)
- BUPA Claims Administration Limited (dissolved 1 June 2004)
- BUPA Financial Securities Limited (dissolved 1 June 2004)
- BUPA Healthcare Ireland Limited (dissolved 5 March 2004)
- BUPA Marketing Services Limited (dissolved 1 June 2004)
- BUPA Medical Centre (1996) Limited (dissolved 1 June 2004)
- Caldaire Independent Hospital Ltd. (dissolved 22 July 2003)
- Capital Childcare Limited (dissolved 1 June 2004)
- Cavendish Hyde Limited (dissolved 1/6/04)
- City Healthcare Limited (Dissolved on 1 June 2004)
- 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)
- Hartswood Hospital Limited (Dissolved 1 June 2004)
- 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)
- Abbotsfield Limited
- Aerosol Research Company (Great Britan) Limited
- B.O. Morris (Holdings) PLC
- B.O. Morris Limited
- Bell-Fruit Leasing (1985) Limited
- Brookhill Mouldings Limited (formerly CAI (Engineering Administration) Ltd
- CAI (Secretaries) Limited
- Cope Allman International (Management Services) Limited
- Cope Allman Packaging PLC (formerly Cope Allman International Limited)
- Copensions Limited
- Counting House Computer Systems Limited
- H.E.E.L. Investments Limited
- Jauntbrook Limited
- Neliford Limited
- Restlat Investments Limited
- Restlat Securities Limited
- Unit Moulders Limited (formerly CAI (Packaging Administration) Limited