

288a

Package: 'Laserform'  
by Laserform International Ltd.

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

WARRENS HALL LIMITED

Date of  
appointment

Day	Month	Year
0	9	0
8	2	0
0	0	5

†Date of  
Birth

Day	Month	Year
1	0	0
8	1	9
6	1	1

**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)

MARK

Surname

ELLERBY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address ††BURTON GRANGE  
BURTON LEONARD

Post town

HARROGATE

Postcode

HG3 3SU

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

Date

25/8/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25 AUG 2005

(\*\* a director / secretary / administrator / auditor / 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)

### MARK ELLERBY - 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
- Sanitas Residencial SL
- Surgichem Limited
- Takare Developments Ltd
- Takare Special Projects Limited
- The Yale Hospital Limited
- Timer Estates Limited

#### **Previous appointments**

- Actagent Limited
- Advantage Healthcare Nursing & Care Limited
- Advantage Healthcare Overseas Staffing Limited
- 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)
- BHL Hospitals Limited
- BHL Properties Limited
- BHS Leasing (1992) Limited
- BHS Leasing (1993) Limited
- BHS Leasing (1994) Limited
- BHSL Properties Limited
- BM Leasing (1992) Limited
- BM Leasing (1994) Limited
- BMSL Limited

- BUPA Limited
- BUPA Administrative Systems Limited (dissolved 1 June 2004)
- BUPA Building Services Limited
- BUPA Carefinder Network Limited (dissolved 1 June 2004)
- BUPA Childcare Limited
- BUPA Claims Administration Limited (dissolved 1 June 2004)
- BUPA Clare Park Clinic Properties Limited
- BUPA Construction Services Limited
- BUPA DentalCover Limited (sold on 9 January 2001)
- BUPA Developments Limited
- BUPA Dunedin Hospital Limited
- BUPA Europe Limited
- BUPA F.G.H. 1990 Limited Dissolved 7.9.99)
- BUPA Finance PLC
- BUPA Financial Securities (1992) Limited
- BUPA Financial Securities Limited (dissolved 1 June 2004)
- 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 (Guernsey) Limited
- BUPA Hospital Edinburgh Limited
- BUPA Hospital Properties Limited
- BUPA Hospitals Limited
- BUPA Investments Limited
- BUPA Investments Overseas Limited
- BUPA Ireland Limited
- BUPA IT Services Limited
- BUPA Leasing (Dublin) Limited
- BUPA Marketing Services Limited (dissolved 1 June 2004)
- BUPA Media Purchasing Limited

- BUPA Medical Centre (1996) Limited (dissolved 1 June 2004)
- BUPA Medical Centre Croydon Limited
- BUPA Medical Supplies Limited
- BUPA Mobile Screening 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 Worldwide Media Services Limited
- Cardiff Medical Services Limited
- Care First Employment Services Ltd (Dissolved on 9 May 2000)
- Chiswick Securities Limited (Dissolved 14.9.99)
- Click Locum Limited
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- Country House Limited (Dissolved 7 April 1998)
- Datahealth Limited
- Dolphyn Court Properties Limited
- Essex Street Investments Limited
- 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 Developments Limited
- Goldsborough Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)
- Hartwood Hospital Limited (Dissolved 1 June 2004)
- Helping Hands Care Limited
- Heronacre Limited (Dissolved 16/5/00)
- Hospital Finance Investments Limited
- Hospital Finance Limited
- Hospitals Leasing (Two) Limited
- *Idealoutcome Limited*
- Infocypher Limited (Dissolved 25/1/00)
- K B Jackson & Son (Developments) Limited
- 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)
- Occupational Health Care Limited
- 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

- Research Outcomes 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)
- Solihull Parkway Hospital Limited
- 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)
- Thorncrest Limited (Dissolved 25/1/00)
- Trendclose Limited (Dissolved 13/6/2000)
- Triangle Re
- Tunbridge Wells Independent Hospital Limited
- 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)
- GERS Investment Holding SL (dissolved 1 January 2003)
- Gestion de Inversiones De Recursos Sociales SL (dissolved 2 April 2003)
- 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)