



Please complete in typescript,
or in bold black capitals.

288a

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 PLC



F288A018

Date of appointment Day Month Year 04 11 96 †Date of Birth Day Month Year 29 02 56

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

DOCTOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NARINDER

Surname

DHANDSA

Previous Forename(s)

Previous Surname(s)

Usual residential address

100 VALIANT HOUSE, VICARAGE CRESCENT

Post town

LONDON

Postcode

SW11 3LX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

12/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.11.96

** Please delete as appropriate

(**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.

ROBERT KING, SOLICITOR

NO. 1 BATTERSEA SQUARE, LONDON SW11 3PZ

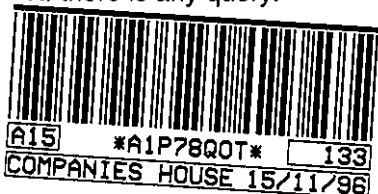
Tel 0171 978 4395

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, CF4 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

† 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 preceded 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.

NARINDER SINGH DHANDSA

PRESENT DIRECTORSHIPS

ANS CONTRACT HEALTHCARE PLC

ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED

ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED

ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED

ANS DEVELOPMENTS LIMITED

ANS HEALTHCARE LIMITED

ANS HOMECARE LIMITED

ANS HOMES LIMITED

ANS STAFF SERVICES LIMITED

ANS STAFF SERVICES (READING) LIMITED

ANS STAFF SERVICES (SUTTON COURT) LIMITED

ASSOCIATED NURSING SERVICES PLC

ASSURED CLOSE CARE CENTRES PLC

BECKERWORLD LIMITED

BISHOPSGATE HOMES LTD

BRAID HILLS LTD

CALVERGUILD LIMITED

CARE HAVEN LIMITED

CARLTON LODGE NURSING AND RESIDENTIAL HOME PLC

CHESTNUT COURT LIMITED

EBBGATE NURSING HOMES LIMITED

EBBGATE NURSING HOMES (LONDON) LIMITED

HIGHCARE (BRIERTON) LIMITED

J J THOMPSON & PARTNERS LIMITED

LONDON HOMES MANAGEMENT LIMITED

MANSIONWAY LIMITED

PARPOST LIMITED

SUTTON COURT HOMES LIMITED

VIGOUR OF KNIGHTSBRIDGE LIMITED

WARRENS HALL PLC

PAST DIRECTORSHIPS

BROADWATER HOMES PLC

CARE HAVEN (1992) PLC

COVENT GARDEN RICKSHAW LIMITED

DALECARE CONSTRUCTION LIMITED

RICKSHAW RESTAURANTS LIMITED

SENSA DESIGN AND MARKETING LIMITED

TOPAK HEALTHCARE LIMITED

VACANCES ELITE LIMITED

VIGOUR LIMITED

WARDEN FINANCIAL SERVICES LIMITED

WESTON & ROSS LIMITED

12.11.96