COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 2345011

Company Name in full TUNBRIDGE WELLS INDEPENDENT HOSPITAL LTD

F288A018

Date of appointment: Day 24 Month 07 Year 95

†Date of Birth: Day 08 Month 05 Year 50

Appointment form

Notes on completion appear on reverse.

Appointment as director [/] as secretary [ ]

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

NAME *Style / Title: MR *Honours etc:

Forename(s): GRAHAM

Surname: SMITH

Previous Forename(s): NONE Previous Surname(s): NONE

Usual residential address: BRIARFIELD MOOR LANE

Post town: BURLEY IN WHARFEDALE Postcode: LS29 7AF

County / Region: WEST YORKSHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: CHIEF EXECUTIVE

†Other directorships (additional space overleaf): SEE LIST ANNEXED

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

Consent signature X [signature] X **Date** 24.07.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 24.07.95

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

** Please delete as appropriate

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.

EVERSHEDS
CLOTH HALL COURT
INFIRMARY STREET LEEDS LS1 2JB
Tel
DX number DX exchange

A17 *AMS8EEE2* 331
COMPANIES HOUSE 31/08/95

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**

Form revised March 1995

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.

Graham Smith - Directorships

Bramhope Properties Limited

Caldaire Independent Hospital Limited

Community Care (Cleveland) Limited

F.G.P.H. Limited

Fulford Grange Medical Centre Limited

Goldsborough Limited

Goldsborough Assured Properties PLC

Goldsborough Developments Limited

Goldsborough Estates Limited

Goldsborough Healthcare PLC

Goldsborough Homecare and Nursing Services Limited

Mariamark Limited

Morriscrest Limited

Oakcrest Nursing Home Harrogate Limited

Oakcrest Nursing Home Huddersfield Limited

Oakcrest Nursing Home Ilkley Limited

Silstock Limited

Thorncrest Limited

Lifetrend Management Services Limited

Lifetrend Property Limited

Lifetrend Property Services Limited

Goldsborough (East Surrey) Limited

Goldsborough Community Care Services Limited

Regency Hospital Limited

Regency (Macclesfield) Limited

The Yale Hospital Limited