Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c))

CHFP025

Company Number

2456170

Company Name in full

Doncaster Care Developments Limited

		Day	Month	Yea	r		D	ay	Month		Year	ar	
	Date of appointment	1 4	0 2	2 0	0 2	†Date Birth	of 2	٥	1 0	1	9	6	2
Appointment form	Appointment as director	Х		as secre	tary		se mark the a director						
	NAME *Style / Title	Mr	<u> </u>		*Ho	onours	etc	-					
Notes on completion appear on reverse.		Kevin McCabe											
	Surname	Arthui	r										
				s	Previ Surnam		•						
	Usual residential address	The La	anding	ß, Ben:	ingbroug	gh							
	YORK				F	ostcode	code Y030 1BY						
	Yorkshire				Country	England							
	†Nationality	British †Business o			s occu	cupation C		Company Director					
(a	†Other directorships dditional space overleaf)	consei	nt to ac	t as ** d	irector /x	secset	ansv of the	e ab	ove na	med	com	pany	

Consent signature

* Voluntary details.

† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Doncaster Care Developments Limited

Signed

Date

Date

14.2.02

288a

(** a director / secretary / administrator/ administrativex receivex / receivex manager / receivex)

15 Musters Road, West Bridgford, Nottingham, , NG2 7PP

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.

DX number DX: NO.

Tel 0115 945 5485 DX exchange EXCHANGE

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

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE 15/02/02

Laserform International 12/99

	Company Number	2456170			
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 succeeded 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.

DIRECTORSHIPS OF KEVIN McCABE ARTHUR

Abstract Securities Limited

Abstract Securities (Ashford) Limited (dormant)

Abstract Integrated Healthcare Limited

Abstract Securities (London) Limited

Abstract Select Limited

ArtVest Limited

Queens House Holdings Plc

Queens House Management Services Limited

Queens House Southern Limited

ConstrucThor PLC

Doxford International Technology Park Limited

Southern Cross Healthcare Limited

Southern Cross Finance Plc

Southern Cross Healthcare Facilities Limited

Southern Cross Healthcare Properties Limited

Southern Cross Healthcare (South East) Limited

Southern Cross Healthcare (West) Limited

Southern Cross Healthcare (Cheshire) Limited

Southern Cross Healthcare Services Limited

Southern Cross Healthcare (Kent) Limited

Trinity Care Plc

Christian Projects Limited

Woodleigh Christian Nursing Home Limited

Trinity Care (Hove) Limited

Trinity Care Management Limited

Trinity Care (Whitchurch) Limited

Trinity Care (Brookfield) Limited

Trinity Care Homes Limited

Doncaster Care Development Limited

Care (Wookey Hole) Limited

Trinity Care (Southampton) Limited

Churchfield Park (Nottingham) Limited

Stoneyford Park Limited