

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2727907

Company Name in full

Manor House Nursing Home (Stamford Bridge) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

3 1 1 0 2 0 0 5

† Date of
Birth

Day Month Year

0 5 0 4 1 9 5 0

X

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)

Jon

Surname

Hather

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

79 Doods Road

Post town

Reigate

Postcode

RH2 0NT

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

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

Consent signature

Date

21.7.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.7.2006

(**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.

Jon Hather, Barchester Healthcare, Suite 201,

The Chambers, Chelsea Harbour, London SW10 0XF

Tel 0207 349 4281

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

2727907

† Directors only.

† Other directorships

Please see attached list

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.

Jon Hather

Individual Profile

Individual Details

QuickRef: HATHER-J
Title: Mr
Name: Jon Hather
Honours: FCA
Salutation:
Occupation: Company Secretary
Nationality: British
Date of Birth: 05/04/1950
Previous Name:
Identity No:

Primary Addresses

Home: 79 Doods Road, Reigate, Surrey, RH2 0NT, United Kingdom
Work: Suite 201, The Chambers, Chelsea Harbour, London, SW10 0XF, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:
Sets: IMPORTED ON 2005/02/17 14:44:51

Preferred Forename: Jon
Passport Place of Issue:
Passport Date of Issue:
Passport Date of Expiry:
Employer's Name:
Date of Employment:
Drivers Licence:
Jurisdiction of Drivers Licence:

Appointments Held

| Name | QuickRef | Position | Appointed |
|---|-------------|-----------|------------|
| Adlington Manor Limited | ADLINMANOR | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Andrew Frederick Care Homes Limited | ANDRFRCAHO | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Andrew Frederick Care Limited | ANDRFRECAR | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Atlantic Healthcare Finance Limited | ATLAHEAFIN | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Atlantic Healthcare (General Partner) Limited | ATLAHEGEPA | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Avalon Nursing Homes Limited | AVALNURHOM | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Richmond Care Villages Holdings Limited | BARCCARVIL | Secretary | 23/02/2005 |
| Barchester Care Villages (Management) Limited | BARCCAVIMA | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Barchester Healthcare Limited | BARCALTH | Secretary | 23/02/2005 |
| Barchester Healthcare Homes Limited | BARHEAHOMES | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Bartfield Limited | BARTFIELD | Director | 23/02/2005 |

Jon Hather

Individual Profile

| Name | QuickRef | Position | Appointed |
|--|------------|-----------|------------|
| | | Secretary | 07/03/2000 |
| Bede Village Management Limited | BEDEVILMAN | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Boars Hill Development Company Limited | BOARHILDEV | Director | 28/04/2005 |
| | | Secretary | 28/04/2005 |
| Brookmoon (Healthcare) Limited | BROOKHEALT | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Burleigh House Properties Limited | BURLHOUPRO | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Community Care Limited | COMMUCARE | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Community Clean Limited | COMMUCLEAN | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Davill Healthcare Limited | DAVILHEALT | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Diagnostic Holdings Limited | DIAGNHOLDI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| The Diagnostic Company Limited | DIAGNOSTIC | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Dunbar Imaging Limited | DUNBAIMAGI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Dunbar (D.S.A.) Limited | DUNBDSA | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Esprit Fort Limited | ESPRIFORT | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Ford Place Limited | FORDPLACE | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| GLCC Limited | GLCC | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Grove Investments UK Limited | GROVINVUK | Secretary | 23/02/2005 |
| Holjor Limited | HOLJOR | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| IHI Limited | IHI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| IHI Agency Limited | IHIAGENCY | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Independent Healthcare Initiative Limited | INDEHEAINI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Kent & Son (Homes) Limited | KENTSONHOM | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Living With Care Limited | LIVIWITCAR | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| L S Acquisitions Limited | LSACQ | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Manor House Nursing Home (Stamford Bridge) Limited | MANORHNHSB | Director | 31/10/2005 |
| | | Secretary | 31/10/2005 |
| Meadnorth Limited | MEADNORTH | Secretary | 07/03/2000 |
| Medical Imaging (Edmonton) Limited | MEDIIMAEDM | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| M.R.I. Limited | MRI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Murchison Associates Limited | MURCHISON | Director | 23/02/2005 |

Jon Hather

Individual Profile

| Name | QuickRef | Position | Appointed |
|---|--------------|-----------|------------|
| | | Secretary | 23/02/2005 |
| Newcare Health Limited | NEWCAHEALT | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Northminster Limited | NORTHMINST | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| North Thames Imaging Limited | NORTTHAIMA | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Richmond Care Villages Limited | RICHCARVIL | Secretary | 06/10/2005 |
| Richmond Health Care Limited | RICHHEACAR | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Richmond Health Care (Developments) Limited | RICHHEADEV | Secretary | 06/10/2005 |
| Richmond Macclesfield Limited | RICHMMACCL | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Richmond Painswick Limited | RICHMPAINS | Secretary | 23/02/2005 |
| Richmond Painswick Management Company Limited | RICHPAIMAN | Secretary | 23/02/2005 |
| Richmond Village Care Centre | RICHVICACE | Secretary | 06/10/2005 |
| The Suffolk MRI Centre Limited | SUFFMRICEN | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| The Sussex MRI Centre Limited | SUSSMRICEN | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Tendervision Limited | TENDERVISI | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Welland Meadows Managment Company Limited | WELLMEAMAN | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Westminster Beaumont Developments Limited | WESTBEADEV | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont (Peterborough) Limited | WESTBEAPET | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont Properties Limited | WESTBEAPRO | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont Properties (Southgate) Limited | WESTBEAPRO01 | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont Properties (Chorleywood) Limited | WESTBEPRCH | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont Properties (Edgbaston) Limited | WESTBEPRED | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westergate Care Limited | WESTECARE | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Westminster Health Care Limited | WESTHEACAR | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care (Acute Care) Limited | WESTHECAAC | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care Central Services Limited | WESTHECACS | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care Finance | WESTHECAFI | Director | 23/02/2005 |

Jon Hather

Individual Profile

| Name | QuickRef | Position | Appointed |
|---|------------|-----------|------------|
| Limited | | | |
| | | Secretary | 07/03/2000 |
| Westminster Health Care Group Limited | WESTHECAGR | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care Holdings Ltd | WESTHECAHO | Director | 23/02/2005 |
| | | Secretary | 30/04/2002 |
| Westminster Health Care (Investments) Limited | WESTHECAIN | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care (NA) Limited | WESTHECANA | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care (NB) Ltd | WESTHECANB | Director | 23/02/2005 |
| | | Secretary | 15/02/2002 |
| Westminster Health Care (NH) Limited | WESTHECANH | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care (NI) Limited | WESTHECANI | Director | 23/02/2005 |
| | | Secretary | 25/09/2003 |
| Westminster Health Care (Services) Limited | WESTHECASE | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Health Care (UK) Limited | WESTHECAUK | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Investments (UK) | WESTINVUK | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Beaumont Limited | WESTMBEAUM | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Securitisation Limited | WESTMSECUR | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| Westminster Properties Construction Limited | WESTPROCON | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| WHC Diagnostics Limited | WHCDIAGNOS | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| W H C (Projects) Limited | WHCPR | Director | 23/02/2005 |
| | | Secretary | 07/03/2000 |
| The Wheatlands Limited | WHEATLANDS | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |
| Yorkshire Care Group Limited | YORKCARGRO | Director | 23/02/2005 |
| | | Secretary | 23/02/2005 |

External Appointments

| Company Name | O/S | Position | Appointed |
|------------------|-----|----------|-----------|
| Greymint Limited | | Director | |