



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2757588**

Company Name in full **Helping Hands Care Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
Day **29** Month **10** Year **97**

†Date of Birth
Day **01** Month **09** Year **63**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

James Gordon

Surname

Wheaton

Previous
Forename(s)

Previous
Surname

Usual
residential

The Long Barn

Mount Mill Farm

Stratford Road

Post town

Wicken

Postcode

MK19 6DG

County / Region

Northants

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

James Wheaton

Date

11.11.97

A director, secretary etc must sign the form below.

Signed

W Wheaton

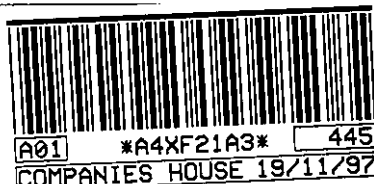
Date

13-11-97

(**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

**J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302**



A01 *A4XF21A3* 445
COMPANIES HOUSE 19/11/97

When you have completed and signed the form please send it to
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**2757588**

† Directors only.

† Other directorships

Current Directorships for James Gordon Wheaton**Anzac Nursing Service Limited****Anzlond Employment Business Ltd.****Anzlond Nursing Services & Co. Ltd.****Barbara Anne Keene Limited****Caldaire Independent Hospital Ltd.****Community Care (Cleveland) Limited****Crown Nursing Agency Limited****FGPH Limited****Flexible Care Services Limited****Flowstack Limited****Goldsborough Community Care Services Limited****Goldsborough Developments Limited****Goldsborough East Surrey Limited****Goldsborough Estates Limited****Goldsborough Homecare & Nursing Services Limited****Goldsborough Limited****Goldsborough Property Ltd****Goldsborough Property Services Ltd****Goldsborough Retirement Property Services Limited****Heronacre Limited****Infocypher Limited****Mariamark Limited****Montpellier Health Care Limited****Morriscrest Limited****Oakcrest Nursing Home (Harrogate) Limited****Oakcrest Nursing Home (Huddersfield) Ltd****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.

Company Number**2757588**

† Directors only.

† Other directorships

Oakcrest Nursing Home Ilkley Limited**Palladius Limited****Professional Healthcare Services Limited****Professional Locum Services Limited****Professional Management Services Limited****Regency (Macclesfield) Limited****Roselite Limited****Sandbed Limited****Select Care Homes (Marketing) Limited****Select Care Homes Limited****Selectoption Limited****Silstock Limited****The Helping Hands (UK) Limited****The Regency Hospital Limited****The Yale Hospital Limited****Thorncrest Limited****Timer Estates Limited****Trendclose Limited****Tunbridge Wells Independent Hospital Limited****Vellum Medical Management Services Limited****NOTES**

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