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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2779834

Company Name in full REGENCY PARK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
21 06 96

†Date of Birth Day Month Year
07 03 51

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title DR *Honours etc

Forename(s) IAN PETER

Surname REYNOLDS

Previous Forename(s) Previous Surname(s)

Usual residential address 2 THE STABLES

Post town SARRATT ROAD Postcode WD3 4LN

County / Region RICKMANSWORTH Country

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships SEE ATTACHED
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature Date 21 / 6 / 96

A director, secretary etc must sign the form below.

Signed Date 21 / 6 / 96

**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.

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

Eversheds
14 Fletcher Gate, Nottingham, , NG1 2FX

Tel 0115 936 6000
DX number DX:10031 DX exchange Nottingham



A23 *A7P4PMSD* 429
COMPANIES HOUSE 28/06/96

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

2779834

† 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.

Additional Directorships

CPC (Londinium) Limited
Priory Hospitals Group Limited
Sturt House Clinic Limited
The Nottingham Clinic Limited
Care Continuums Limited
Priory Childcare Services Limited
Regency Park Limited
Fulford Grange Medical Centre Limited