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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 27 06 1997 †Date of Birth Day Month Year 20 10 1946

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) JOHN REGINALD WARDHAUGH

Surname ANSDELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 17 RANDOLPH AVENUE

Post town

Postcode W9 1BH

County / Region LONDON

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

Date 27th June 1997

A director, secretary etc must sign the form below.

Signed

Date 27th June 1997

**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
1 Royal Standard Place
Nottingham
NG1 6FZ
REF: 448/32155 Tel 0115 950 7000
DX number 10031 DX exchange Nottingham

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**



A16 *A56EFX1C* 304
COMPANIES HOUSE 02/07/97

Company Number

2779834

† Directors only.

† Other directorships

*See attached***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.

LIST OF DIRECTORSHIPS

JOHN REGINALD WARDHAUGH ANSDELL

Priory Hospitals Group Limited
Priory Hospitals Holdings Limited
Priory Hospitals Europe Limited
Jacques Hall Foundation Limited
Nottcor 6 Limited
Employee Management Services Limited
Community Dialysis Services Limited
Kleinwort High Income Trust Plc
Kirtcroft Limited
Sturt House Clinic Limited
The Nottingham Clinic Limited
Regency Park Limited
Jacques Hall Limited
Conservatories & Windows (UK) Limited (Liquidated)
Kiloglade II Limited (Dissolved)
Renaissance Railway Holdings Limited (Dissolved)
Creston Land & Estates Plc
Renaissance Railways Limited
ABB Transportation Holdings Limited (Resigned 02/06/92)
BREL Limited (Resigned 05/06/92)
EGL Limited (Resigned 16/02/93)
Kvaerner Pensions Investment Management Limited (Resigned 31/05/93)
The Cunard Steam Ship Company Limited (Resigned 31/05/93)
Cunard Line Limited (Resigned 31/05/93)
Kvaerner John Brown Holdings Public Limited Company (Resigned 31/05/93)
Trafalgar House Finance Limited (Resigned 31/05/93)
Kavanah Services Limited (Resigned 31/05/93)
Kavanah Metals Limited (Resigned 31/05/93)
Maryport Securities Plc (Resigned 31/05/93)
Davy Property Holdings Limited (Resigned 31/05/93)
Trafalgar House Property (Holdings) Limited (Resigned 31/05/93)
Kvaerner Estates Limited (Resigned 31/05/93)
Dearbridge Limited (Resigned 31/05/93)
Eastern International Investment Trust Limited (Resigned 31/05/93)
Whittingdon Securities Limited (Resigned 31/05/93)
Davy Property Investments Limited (Resigned 31/05/93)
Trafalgar House Management Limited (Resigned 31/05/93)
Direct Spanish Telegraph Company Limited (Resigned 31/05/93)
Kvaerna Plc (Resigned 31/05/93)
GPH Finance Limited (Resigned 31/05/93)
Trafalgar House Holdings Limited (Resigned 31/05/93)
Davy Executive Pension Trustees Limited (Resigned 31/05/93)
Kvaerner Trustees Limited (Resigned 31/05/93)

Trafalgar House Information Systems Limited (Resigned 31/05/93)
Davy Pension Trustees Limited (Resigned 31/05/93)
Kvaerner Construction Group Limited (Resigned 31/05/93)
One Barclay Street Holdings Limited (Resigned 31/05/93)
Collin Wilson Limited (Resigned 31/05/93)
Kvaerner TH Engineering Finance Limited (Resigned 31/05/93)
Kvaerner TH Engineering Limited (Resigned 31/05/93)