



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2792285**

Company Name in full **Barchester Healthcare Limited**

Date of appointment
Day Month Year
1 1 0 7 2 0 0 3

Date of Birth
Day Month Year
1 4 0 7 1 9 4 3

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

Mr

*Honours etc

Forename(s) **Eamon Francis**

Surname **McElroy**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

1A Malone Park Central

Belfast

Postcode **BT9 6NP**

County / Region

County Antrim

Country **Nth Ireland**

†Nationality

Irish

†Business occupation

Retired bank executive

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

[Signature]

Date **11. 7. 03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **11/ 7/ 03**

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

David Duncan, Suite 201 The Chambers

Chelsea Harbour London, SW10 0XF

Tel 0207 352 2224

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 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**



A57
COMPANIES HOUSE

Form April 2002

0309
30/07/03

Company Number

† 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.

EAMON McELROY - DIRECTORSHIPS

CURRENT

	<u>REGISTERED AT</u>	<u>COMPANY NUMBER</u>
AIB GROUP (UK) plc	NORTHERN IRELAND	NI 18800
DELVARD LIMITED	JERSEY	74027
GROVE LIMITED	JERSEY	74757
LEADING SIRES (IRELAND) LIMITED	IRELAND	137028
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	137026
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
NEXT GENERATION CLUBS LIMITED	ENGLAND	3273728
TOTE IRELAND LIMITED	IRELAND	225593

PAST

AIB (C.I.) LIMITED		
AIB BANK (ISLE OF MAN) LIMITED	ISLE OF MAN	8940
AIB FINANCE LIMITED	IRELAND	17226
AIB HOLDINGS (N.I.) LIMITED	NORTHERN IRELAND	NI 23139
AIB INSURANCE AGENCIES (NI) LIMITED	NORTHERN IRELAND	NI21832
AIB INSURANCE AGENCIES LIMITED	ENGLAND	2284708
AIB INSURANCE AGENCIES LIMITED	IRELAND	130585
AIB INSURANCE BROKERS LIMITED	IRELAND	130584
AIB INSURANCE CONSULTANTS LIMITED	ENGLAND	2288923
AIB INSURANCE SERVICES (NI) LIMITED	NORTHERN IRELAND	
AIB INSURANCE SERVICES LIMITED	IRELAND	130581
AIB PENSIONS UK LIMITED	ENGLAND	2692868
ARK LIFE ASSURANCE COMPANY LIMITED	IRELAND	158762
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
BARCHESTER HEALTHCARE HOMES LIMITED	ENGLAND	2849519
BARRONSTOWN BLOODSTOCK LIMITED	IRELAND	125432
DAVID LLOYD LEISURE PLC (previously Willacre Ltd)	ENGLAND	1516226
FIRST TRUST COMMERCIAL SERVICES LIMITED		
FIRST TRUST INSURANCE SERVICES LIMITED	NORTHERN IRELAND	NI26458
FIRST TRUST INVESTMENT MANAGERS LIMITED		
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
LEISURE HOLDINGS	IRELAND	135147
LOCAL ENTERPRISE DEVELOPMENT	NORTHERN IRELAND	
MATER HOSPITAL TRUST	NORTHERN IRELAND	
THE MUNSTER AND LEINSTER BANK LIMITED	IRELAND	6022
INVESTMENT BELFAST LIMITED	NORTHERN IRELAND	
ULSTER COMMUNITY INVESTMENT TRUST LIMITED	NORTHERN IRELAND	