

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

2792285

Company Name in full

Barchester Healthcare Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	1 0	2 0 0 6	2	5	1 0
						1 9 4 8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME * Style / Title

Mr

* Honours etc

Forename(s)

Owen Raphael

Surname

McGartoll

Previous
forename(s)Previous
surname(s)Usual residential
address

58 The Anchorage, Clarence Street

Post town

Dun Laoghaire

Postcode

County / Region

County Dublin

Country

Ireland

† Nationality

Irish

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Owen McGartoll

Date

23/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/10/06

(**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, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

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

A23
COMPANIES HOUSE474
25/10/2006

Company Number

2792285

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2792285

Company Name in full

Barchester Healthcare Limited

Name

Owen Raphael McGartoll

Company Name	Resignation
Adlington Manor Limited	15/09/2006
Andrew Frederick Care Homes Limited	
Andrew Frederick Care Limited	
Atlantic Healthcare (General Partner) Limited	
Atlantic Healthcare Finance Limited	
Avalon Nursing Homes Limited	
Barchester Care Villages (Management) Limited	
Grove Investments UK Limited	
Richmond Care Villages Holdings Limited	
Swanton Care & Community Limited	