



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

02792285

Company Name in full

BARCHESTER HEALTHCARE LIMITED

Date of  
appointment

Day Month Year  
01 07 2004

† Date of  
Birth

Day Month Year  
22 02 1957

### 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)

KENNETH ADRIAN RAYMOND

Surname

WILSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

179 KINGS ROAD



Post town

KINGSTON UPON THAMES

Postcode

KT25JH

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

*K. Wilson*

Date

1<sup>st</sup> July 2004

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Duncan*

Date

1/7/04

(\*\* 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London,  
EC4R 9HA

(ref: TCRK/22346.1) Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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



LD2  
COMPANIES HOUSE

0220  
09/07/04

Laserform International 6/02

**Company Number**

02792285

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

**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.

### Schedule of Directorships of Kenneth Wilson

<b>Name:</b>	Kenneth Wilson
<b>Nationality:</b>	British
<b>Address:</b>	179 Kings Road Kingston Upon Thames Surrey
<b>Postcode:</b>	KT2 5JH
<b>Date of Birth:</b>	22/02/1957

**Company Name:** Catalyst Corporate Development Limited  
**Company Number:** 02336915  
**Appointed:** pre 20/01/1992

**Company Name:** Detox5 Limited  
**Company Number:** 03537067  
**Appointed:** 30/03/1998

**Company Name:** Cygnet Health Care Limited  
**Company Number:** 02141256  
**Appointed:** 31/08/2000

**Company Name:** Cygnet 2000 Limited  
**Company Number:** 04029450  
**Appointed:** 14/07/2000

**Company Name:** Cygnet 2002 Limited  
**Company Number:** 04492270  
**Appointed:** 19/09/2002

**Company Name:** Stac Healthcare Limited  
**Company Number:** 04736696  
**Appointed:** 16/04/2003