



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

2792285

Company Name in full

Barchester Healthcare Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

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

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

Chris

Surname

McHugh

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

16 Crosthwaite Park South

Post town

Dunlaoghaire

Postcode

County / Region

Co Dublin

Country

Ireland

† Nationality

Irish

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

IIU Capital Ltd

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

Consent signature

Date

23.02.2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.03.05

(\*\*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

Tel 01372 860 320000

DX number

DX exchange



A06  
COMPANIES HOUSE

0605  
07/04/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

2792285

† Directors only.

† Other directorships

~~Name~~ 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 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.

**Mr Chris McHugh****DIRECTORSHIPS - 30**

<u>Company Name</u>	<u>Date</u>	<u>Appointed</u>	<u>Resigned</u>
International Investment & Underwriting	Director & Secretary	08/09/1995	
International Investment & Underwriters Ltd	Director & Secretary	08/09/1995	
IIU Stockbrokers	Director & Secretary	20/10/1995	
IIU Funds Management Ltd	Director & Secretary	16/10/1995	
IIU Corporate Finance Ltd	Director & Secretary	16/10/1995	
IIU Nominees Ltd	Director & Secretary	27/11/1995	
Intuition Publishing Ltd	Director	01/01/1997	
Baltimore Technologies Ltd	Director	30/11/1996	12/01/1999
Gabarret Investments Ltd	Director	08/12/1998	21/07/2001
Rustend Ltd	Director & Secretary	19/09/1997	
IIU Asset Strategies Ltd	Director	30/04/1996	
IIU Capital Ltd	Director	02/11/2000	
Next Generation Clubs (Holdings) Ltd	Director	16/01/1998	
Next Generation Clubs (Pacific) Ltd	Director	19/06/2003	
Deecal International Ltd	Director	25/03/1998	
Windmill Lane Pictures Ltd	Director	04/08/2000	
Windmill Lane Ltd	Director	16/02/2001	
Tankersley Ltd	Director	07/12/1998	
Intune Technologies	Director	24/07/2001	
The Macro Fund Ltd	Director	11/12/2000	
The Macro Fund (Master) Ltd	Director	24/07/2001	
The Macro Fund (US) Ltd	Director	24/07/2001	
Datalex Plc	Director	07/03/2003	
Rothko Ltd	Director	16/07/2003	
Amatari Holdings Ltd	Director & Secretary	30/12/2003	
Syntec Scientific Ltd	Director	28/02/2003	
Next Generation Clubs Ltd	Director	21/01/2004	
Juve Unlimited	Director	06/02/2004	
Milanera Ltd	Director	06/02/2004	
Southriver Quay Ltd	Director	09/06/2004	
International Investment & Underwriting Ltd	Director	10/08/2004	
Grove Ltd	Director	16/09/2004	