

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

02798607

Company Name in full

NHP Plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year | | | | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|---|---|---|---|---|---|
| 1 | 8 | 0 | 1 | 2 | 0 | 0 | 0 | 1 | 2 | 0 | 3 | 1 | 9 | 5 | 8 |

☒ 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)

William

Surname

Colvin

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Patterdale, Coldharbour Road

Post town

West Byfleet

Postcode

KT14 6JN

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

19.07.2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/1/00

(**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.

| | |
|--|--|
| A.R. KILMARTIN | |
| 6 Broad Street Place, Blomfield Street, London, EC2M | |
| 7JH | |
| Tel | Tel: 0171 496 3400 Fax: 0171 256 9710 |
| 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, 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



Company Number

02798607

† Directors only.

† Other directorships

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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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02798607

Company Name in full

NHP Plc

Name

William Colvin

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|---|-------------|
| B. B. Petroleum Limited | 05/11/1999 |
| British-Borneo Australia 91-13 Limited | 05/11/1999 |
| British-Borneo Australia Limited | 05/11/1999 |
| British-Borneo Birch Limited | 05/11/1999 |
| British-Borneo Elgin/Franklin Limited | 05/11/1999 |
| British-Borneo Exploration & Production Limited | 05/11/1999 |
| British-Borneo Expro Limited | 04/03/1997 |
| British-Borneo Holdings Limited | 05/11/1999 |
| British-Borneo International Limited | 05/11/1999 |
| British-Borneo Limited | 05/11/1999 |
| British-Borneo North Sea Limited | 05/11/1999 |
| British-Borneo Oil & Gas Plc | 05/11/1999 |
| British-Borneo Oil Limited | 05/11/1999 |
| British-Borneo Overseas Holdings Limited | 05/11/1999 |
| British-Borneo UK Limited | 05/11/1999 |
| BrupeX Holdings Limited | 05/11/1999 |
| BrupeX Limited | 05/11/1999 |
| Hireswitch Limited | 05/11/1999 |
| LL NH Limited | |
| NHP Management Limited | |
| NHP Securities No.1 Limited | |
| NHP Securities No.2 Limited | |
| NHP Securities No.3 Limited | |
| NHP Securities No.4 Limited | |
| NHP Securities No.6 Limited | |
| NHP Securities No.7 Limited | |
| Nursing Home Properties Limited | |