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# 288a

### Appointment of director or secretary

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

|   | or particulars (use i orni 2000))  |
|---|--|
| Company Number  | 2804493  |
| Company Name in full  | FULFORD GRANGE MEDICAL CENTRE LIMITED  |
| Dat  * F 2 8 8 A F 1 0 * appoints   | Day Month Year te of ment 29 09 97 tDate of Birth 22 03 48   |
| Appointment Appointment as director form  | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| Notes on completion appear on reverse. *Style / Title  *Style / Title  Forename(s)  | *Honours etc  CHRISTOPHER JOHN   |
| Surname   | SANDHAM  |
| Previous<br>Forename(s)<br><b>Usual residential</b><br><b>address</b>   | THE OLD RECTORY, CHURCH ROAD   |
| Post town   |  |
| County / Region   | BUCKINGHAMSHIRE Country ENGLAND  |
| †Nationality  | BRITISH tBusiness occupation Company.  |
| †Other directorships (additional space overleaf)  |  |
| • Voluntary details. • Directors only.  Consent signature   | A director, secretary etc must sign the form below.  |
| Signed  | Date 7/11/97   |
| **Please delete as appropriate  | (** x director /xecxetxxx / xdministrator/xdministrativex.nexeivex / nexeivex.namager / nexeivex   |
| 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. | Eversheds 1 Royal Standard Place Nottingham NG1 6FZ 448/41673 Tel0115 950 7000 DX number 10031 DX exchange Nottingham  |
|   | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A22 \*ADF691Q8\* 201 COMPANIES HOUSE 05/12/97

|                   | <b>Company Number</b> |  |
|-------------------|-----------------------|--|
| † 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 preceded 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.



| S A   | TRACE TO SERVICE TO SE |
|-------|--|
| PRHIT | Christopher John Sandham   |

# Personal Details

| Sumame                         | 1111e |
|--------------------------------|-------|
| Eorenamus Christopher John     |       |
| Pretented Forename Christopher |       |
| Honours                        |       |
| Nationality British            |       |
| Occupation Company Director    |       |
| Date of Birth 22 March 1948    |       |
| Ni-Number                      |       |

#### Home(Forms) Address

The Old Rectory, Church Road, Ickford, AYLESBURY, BUCKINGHAMSHIRE, HP18 9HZ, U.K..

Date of Effect

# Past Directorships

# **CORPORATE CENTRE**

| STATE OF PROCESS AND ADDRESS OF THE PROPERTY O | CONTROL OF THE CONTRO | Oats of     | Date of     |
|--|--|-------------|-------------|
| Company Name   | Mexo accommo   | Appointment | Cessation   |
| A. Toursler & Company Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| A.Fielding and Burchell Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Andrew Laing & Company Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Arthur Cooper (Wine Merchant) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Aybrook Management Services Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| B.B. Mason and Company Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Barbeques Galore (UK) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Bilbainas (London) Limited   |  | 30 Sep 1993 |             |
| Bodegas Laguniila Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Brighton and Hove Wine Company, Limited  |  |             | 25 Oct 1996 |
| Brown, Gare & Welch, Limited   |  | 30 Sep 1993 | 25 Oct 1998 |
| Buckhurst & Co   |  | 30 Sep 1993 | 25 Oct 1996 |
| Buxton, Norton & Langridge Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Carignac Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Cellarers (Wines) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Charles Kinloch & Co., Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Clode Baker & Wyld Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Croft & Company, Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| D. Cameron & Company Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Delaforce Sons & Company (London) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Dexters Isotonics Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Dolman & Welch Limited   |  | 30 Sep 1993 | 25 Oct 1996 |
| Dominics (Horst.am) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Ory Cane (U.K.) Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| G. W. Archer & Company Limited   |  | 30 Sep 1993 | 09 Oct 1995 |
| Filbey Vintners Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| Silbeys Limited  |  | 30 Sep 1993 | 25 Oct 1996 |
| HWENG FILLIFET   |  | 30 Sep 1993 | 25 Oct 1996 |

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## Individual Profile

#### Christopher John Sandham

| Cilbura Milas C Carist Manuals Limited               | <del></del> |              |                                       |
|--|-------------|--------------|---------------------------------------|
| Gibeys Wine & Spirit Merchants Limited               |             | 30 Sep 1993  | -                                     |
| Glen Spey Limited                                    |             | 30 Sep 1993  | 25 Oct 1995                           |
| Glenguid Limited                                     |             | 30 Sep 1993  |                                       |
| Heublein Europe Limited                              | !           | 30 Sep 1993  | <del></del>                           |
| Hooper Brothers (Wine Shippers) Limited              |             | 30 Sep 1993  | 25 Oct 1996                           |
| IDV (Reserve 22) Limited                             |             | 30 Sep 1993  | 25 Oct 1996                           |
| IDV (Reserve 23) Limited                             |             | 30 Sep 1993  | 25 Oct 1996                           |
| IDV Central Asia Limited                             | Director    | 30 Sep 1993  | 25 Jan 1994                           |
| IDV Services Limited                                 |             | 30 Sep 1993  | 25 Oct 1996                           |
| IDV UK Sales Limited                                 |             | 30 Sep 1993  | 25 Oct 1996                           |
| International Distillers and Vintners Export Limited |             | 30 Sep 1993  | 25 Oct 1996                           |
| International Distillers and Vintners Limited        | Director    | 02 Jul 1990  | 25 Oct 1998                           |
| J & B Scotland Limited                               |             | 30 Sep 1993  | 25 Oct 1996                           |
| John B. Wilson & Sons Limited                        |             | 30 Sep 1993  | 25 Oct 1996                           |
| John Dowland Limited                                 |             | 30 Sep 1993  | 25 Oct 1996                           |
| Julian and Trower Limited                            |             | 30 Sep 1993  | 25 Oct 1996                           |
| Justerini & Brooks (U.K.) Limited                    |             | 30 Sep 1993  | 25 Oct 1996                           |
| Justerini & Brooks, Limited                          | Director    | 01 Jan 1996  | 25 Oct 1996                           |
| Leverett & Frye Limited                              |             | 30 Sep 1993  | 25 Oct 1996                           |
| Metrose-Drover, Limited                              |             | 30 Sep 1993  | · · · · · · · · · · · · · · · · · · · |
| Meridian Scotch Whisky Company Limited               |             |              | 25 Oct 1998                           |
| Montagne Marketing Limited                           |             | 30 Sep 1993  | 25 Oct 1996                           |
| Morgan Brothers (London) Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| Morgan Furze Limited                                 |             | 30 Sep 1993  | 25 Oct 1996                           |
| Morgan Furze of Brick Street Umited                  |             | 30 Sep 1993  | 25 Oct 1996                           |
| Norton & Langridge Limited                           |             | 30 Sep 1993  | 25 Oct 1998                           |
| Osborne & Son, Limited                               | <del></del> | 30 Sep 1993  | 25 Oct 1996                           |
| Otford Estates Limited                               |             | 30 Sep 1993  | 25 Oct 1996                           |
| Percy Fox & Co. Limited                              |             | 30 Sep 1993  | 25 Oct 1996                           |
| Precis (1111) Limited                                |             | 30 Sep 1993  | 25 Oct 1996                           |
| R. Rowson & Sons Limited                             |             | 30 Sep 1993  | 25 Oct 1996                           |
| Roberts & Cooper Limited                             |             | 30 Sep 1993  | 25 Oct 1996                           |
| Roberts & Son (Caterers) Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| <del></del>  |             | 30 Sep 1993  | 25 Oct 1996                           |
| Roberts & Son (Worthing) Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| Roberts (Hotels) Limited Rosenhof Limited            |             | 30 Sep 1993  | 25 Oct 1996                           |
|  |             | 30 Sep 1993  | 25 Oct 1996                           |
| Ruchill & Ross Limited                               |             | 30 Sep 1993  | 25 Oct 1996                           |
| S.B. Metaxas Limited                                 |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed (Ships Stores) Limited               |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed International Limited                |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed Limited                              |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed Northern Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed Scotland Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed Services Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| Saccone & Speed West Indies Limited                  |             | 30 Sep 1993  | 25 Oct 1998                           |
| Saccone & Speed Wholesale Limited                    |             | 30 Sep 1993  | 25 Oct 1996                           |
| Schering Plough Corporation USA                      |             | 01 Mar 1982  | 30 Nov 1983                           |
| Seven Palms Company Limited                          |             | 30 Sep 1993  | 25 Oct 1996                           |
| Steldl Limited                                       |             | 30 Sep 1993  | 25 Oct 1996                           |
| Strathleven Bonded Warehouses Limited                |             | 30 Sep 1993  | 25 Oct 1996                           |
| Strathspey Highland Matt Whisky Company Limited      |             | 30 Sep 1993  | 25 Oct 1998                           |
| Taipan Trading Company Limited                       |             | 30 Sep 1993  | 25 Oct 1996                           |
| The Blossom Hill Company Limited                     |             | 30 Sep 1993  | 25 Oct 1996                           |
| The Bombay Spirite Company Limited                   |             | 30 Sep 1993  | 25 Oct 1996                           |
| The Chelsea Gin Company Limited                      |             | 30 Sep 1993  | 25 Oct 1996                           |
| The Vox Wine Company Limited                         |             | 30 Sep 1993  | 25 Oct 1996                           |
| . ,  |             | 100 och 1990 | 25 OCI 1330                           |

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## Individual Profile

# Christopher John Sandham

| The Wine Traders Consortium Limited           | 20.00-1000  |             |
|---|-------------|-------------|
| Twelve Islands Shipping Company Limited       | 30 Sep 1993 | 25 Oct 1996 |
| Twiss & Brownings & Hallowes (Export) Limited | 30 Sep 1993 | 25 Oct 1996 |
| United Vintners Limited                       | 30 Sep 1993 | 25 Oct 1996 |
| Vale & Amery Limited                          | 30 Sep 1893 | 25 Oct 1996 |
|   | 30 Sep 1993 | 25 Oct 1996 |
| Vinicota Ribatonga Limited                    | 30 Sep 1993 | 25 Oct 1996 |
| W. & A. Gilbey, Limited                       | 30 Sep 1993 | 25 Oct 1996 |
| W.A. Ross & Brother, Limited                  | 30 Sep 1993 | 25 Oct 1996 |
| Weissengraf Limited                           |             |             |
| William Hucks and Company, Limited            | 30 Sep 1993 | 25 Oct 1996 |
| William Stubbs and Company Limited            | 30 Sep 1993 | 25 Oct 1996 |
| Wilsons of Bramsgrove Limited                 | 30 Sep 1993 | 25 Oct 1996 |
| Wine Mine Club Limited                        | 30 Sep 1993 | 25 Oct 1996 |
|   | 30 Sep 1993 | 25 Oct 1996 |
| Wine Selection International Limited          | 30 Sep 1993 | 25 Oct 1996 |
| Wines of Greece Limited                       | 30 Sep 1993 | 25 Oct 1996 |
| Woodford & Co                                 | 30 Sep 1993 | 25 Oct 1996 |
| Wyvern International Limited                  |             |             |
|   | 30 Sep 1993 | 25 Oct 1996 |

#### CHRISTOPHER SANDHAM LIST OF PRIORY GROUP DIRECTORSHIPS

Priory Healthcare Limited Company No: 3189363 Priory Healthcare Europe Limited Company No: 3284585 Priory Healthcare Services Limited Company No: 2188451 Priory Hospitals Limited Company No: 1505382 Care Continuums Limited Company No: 2998874 Priory Childcare Services Limited Company No: 2838284 Sturt House Clinic Limited Company No : 2656972 The Nottingham Clinic Limited Company No: 2220967 Jacques Hall Foundation Limited Company No: 3213815 Jacques Hall Limited Company No: 3213812 Nottcor 6 Limited Company No: 3234626 Priory Beahvioural Health Limited Company No: 3257985 Employee Management Services Limited Company No: 3298385 Public Health Solutions Limited Company No: 3384887 Total Renal Care (UK) Limited Company No: 3353201 Community Addiction Services Limited Company No: 2779834 Fulford Grange Medical Centre Company No: 2804493