



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2838284

Company Name in full Priory Childcare Services Ltd

Appointment form

Date of appointment
Day Month Year
3 1 0 1 2 0 0 0

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

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

FCA

Notes on completion
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

PURSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 NEWRY ROAD, TWICKENHAM

Post town

LONDON

Postcode

TW1 1PL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16.2.2000

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.2.2000

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name address
telephone number

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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

DX 235 Edinburgh

for companies registered in Scotland



Company Number

2838284

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

CAMPAIGN HEALTH LIMITED

COMMUNITY ADDICTION SERVICES LTD

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

EMPLOYEE MANAGEMENT SERVICES LTD

FARM PLACE LIMITED

FULFORD GRANGE MEDICAL CENTRE LTD

HIGHBANK HEALTH CARE LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

JACQUES HALL FOUNDATION LTD

JACQUES HALL LTD

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

LIBRA NURSING HOMES LIMITED

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.

Company Number

† Directors only.

† Other directorships

M.R.I. LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

MEDICAL IMAGING (ESSEX) LIMITED

NEWCARE HEALTH LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

NOTTCOR 6 LTD

PEVEREL HOLDINGS LIMITED

PRIORY CHILDCARE SERVICES LTD

PRIORY HEALTHCARE LTD

PRIORY HEALTHCARE SERVICES LTD

PRIORY HOSPITALS LTD

PUBLIC HEALTH SOLUTIONS LTD

ROBINSON KAY HOUSE (BURY) LIMITED

STURT HOUSE CLINIC LTD

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE NOTTINGHAM CLINIC LTD

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

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TICEHURST HOUSE PRIVATE CLINIC LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER HOMECARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

WESTMINSTER SECURITISATION LIMITED

WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED

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WESTMINSTER SPECIALIST HEALTH LIMITED

WHC DIAGNOSTICS LIMITED

WHC IMAGING HOLDINGS LIMITED

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