

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2839879

Company Name in full Westminster Beaumont Properties (Edgbaston) Limited

Date of appointment Day Month Year
0 9 1 1 2 0 0 4

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

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) Michael Dennis

Surname Parsons

Previous
Forename(s)

Previous
Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

† Usual residential
address

13 The Belvedere, Chelsea Harbour



Post town London

Postcode SW10 0XA

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date 8-12-04

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8.12.04

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

Mr Jon Hather

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7TZ

Tel 01372 860320

DX number

DX exchange

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



A14
COMPANIES HOUSE

0360
13/12/04

Form April 2002

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

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

or
for companies registered in Scotland

DX 235 Edinburgh

OTHER DIRECTORSHIPS

Company Name	
Atlantic Healthcare (General Partner) Ltd	3486706
Atlantic Healthcare Finance Ltd	3406518
Bartfield Ltd	2451621
Burleigh House Properties Ltd	2264927
Diagnostic Holdings Ltd	2431727
Dunbar (D.S.A) Ltd	Sco79672
Dunbar Imaging Ltd	Sco67589
Holjor Ltd	Ni28969
IHI Agency Ltd	2699157
IHI Ltd	2451428
Independent Healthcare Initiative Ltd	2402407
L S Acquisitions Ltd	3200933
M.R.I. Ltd	1698163
Medical Imaging (Edmonton) Ltd	3254191
Newcare Health Ltd	3290119
North Thames Imaging Ltd	2569340
Northminster Ltd	1948433
Tendervision Ltd	3252479
The Diagnostic Company Ltd	2278086
The Suffolk MRI Centre Ltd	2795504
The Sussex MRI Centre Ltd	2857565
Westminster Beamont Developments Ltd	520681
Westminster Beaumont (Peterborough) Ltd	3752528
Westminster Beaumont Ltd	1671730
Westminster Beaumont Properties (Chorleywood) Ltd	3425315
Westminster Beaumont Properties (Edgbaston) Ltd	2839879
Westminster Beaumont Properties (Southgate) Ltd	3425314
Westminster Beaumont Properties Ltd	2851607
Westminster Health Care Holdings Ltd	4327848
Westminster Health Care (Acute Care) Ltd	2879036
Westminster Health Care (Investments) Ltd	2949747
Westminster Health Care (NA) Ltd	3567913
Westminster Health Care (NB) Ltd	4375031
Westminster Health Care (NH) Ltd	3486535
Westminster Health Care (NI) Ltd	4718802
Westminster Health Care (Services) Ltd	2345054
Westminster Health Care (UK) Ltd	3738097
Westminster Health Care Central Services Ltd	3423482
Westminster Health Care Finance (CR) Ltd	92113
Westminster Health Care Group Ltd	1580744
Westminster Health Care Ltd	1946682
Westminster Investments (UK)	3848577
Westminster Properties Construction Ltd	2638291
Westminster Securitisation Ltd	3836877
WHC Diagnostics Ltd	2974294

OTHER DIRECTORSHIPS OF MICHAEL DENNIS PARSONS

Occupation: Consultant
Company Name: Community Care Limited
Company Number: 02006031

Occupation: Company Director
Company Name: Barchester Healthcare Limited
Company Number: 02792285

Occupation: Consultant
Company Name: Country Life Care Centres Limited
Company Number: 02733360

Occupation: Company Director
Company Name: Barchester Healthcare Homes Limited
Company Number: 02849519

Occupation: Company Director
Company Name: Twelfth House Productions Limited
Company Number: 03561284

Occupation: Consultant
Company Name: Cabinrate Properties Limited
Company Number: 02943180

Occupation: Company Director
Company Name: Esprit Fort Limited
Company Number: 03364338

Occupation: Company Director
Company Name: Davill Healthcare Limited
Company Number: 03435342

Occupation: Company Director
Company Name: Adlington Manor Limited
Company Number: 03445324

Occupation: Company Director
Company Name: Community Clean Limited
Company Number: 02324043

Occupation: Company Director
Company Name: Westergate Care Limited
Company Number: 02783524

Occupation: Consultant/Company Director
Company Name: Avalon Nursing Homes Limited
Company Number: 02653123

Occupation: Consultant Company Director
Company Name: Living With Care Limited
Company Number: 03075197

Occupation: Director
Company Name: Richmond Painswick Limited
Company Number: 04779288

Occupation:	Director
Company Name:	Richmond Health Care Limited
Company Number:	02707797
Occupation:	Company Director
Company Name:	Andrew Frederick Care Homes Limited
Company Number:	03576776
Occupation:	Company Director
Company Name:	Ford Place Limited
Company Number:	03090556
Occupation:	Company Director
Company Name:	Barchester Care Villages Limited
Company Number:	05105798
Occupation:	Director
Company Name:	Bede Village Management Limited
Company Number:	02346804
Occupation:	Company Director
Company Name:	Richmond Painswick Management Company Limited
Company Number:	05120160
Occupation:	Company Director
Company Name:	Murchison Associates Limited
Company Number:	02299788
Occupation:	Company Director
Company Name:	Welland Meadows Management Company Limited
Company Number:	04071208
Occupation:	Company Director
Company Name:	Yorkshire Care Group Limited
Company Number:	03016902
Occupation:	Company Director
Company Name:	Brookmoon (Healthcare) Limited
Company Number:	03366959
Occupation:	Director
Company Name:	Grove Investments UK Limited
Company Number:	05120722
Occupation:	Company Director
Company Name:	GLCC Limited
Company Number:	01855768
Occupation:	Director
Company Name:	Cygnnet 2002 Limited
Company Number:	04492270
Occupation:	Company Director
Company Name:	Andrew Frederick Care Limited
Company Number:	02914681

Occupation:
Company Name:
Company Number:

Company Director
Richmond Macclesfield Limited
05205197

Occupation:
Company Name:
Company Number:

Company Director
Barchester Care Villages (Management) Limited
05163942

Occupation:
Company Name:
Company Number:

Company Director
The Wheatlands Limited
02936836

Occupation:
Company Name:
Company Number:

Consultant/Company Director
Yorkshire Care Group Limited
03016902