



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))

Company Number 2851607

Company Name in full Westminster Beaumont Properties Limited



* F288AD40 *

Date of appointment Day Month Year
30 07 99

†Date of Birth Day Month Year
11 09 48

Appointment form

Appointment as director

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.

NAME

*Style / Title

MR

*Honours etc

FCA

Forename(s)

ANTHONY GEORGE

Surname

HEYWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODHILL, CROSS IN HAND

Post town

NR HEATHFIELD

Postcode

TN21 0TP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

3/8/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/8/99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

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

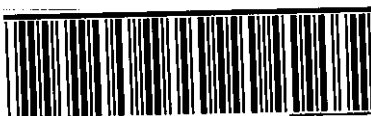
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A16 *AEUAVINS* 452
COMPANIES HOUSE 06/08/99

Form revised March 1995

Company Number

2851607

† Directors only.

† Other directorships

PLEASE 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.

Personnel Appointments

Date as at: 03/08/1999

Full Name: Heywood, Anthony

Person ID: AGH

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2451621	Barfield Limited	Director	30/07/1999			England
3136041	Blenheim House Limited	Director	30/07/1999			England
2957629	Brain Injury Rehabilitation Care Centres Limited	Director	30/07/1999			England
2264927	Burleigh House Properties Limited	Director	30/07/1999			England
2431727	Diagnostic Holdings Limited	Director	30/07/1999			England
SC079672	Dunbar (D.S.A.) Limited	Director	30/07/1999			Scotland
SC067589	Dunbar Imaging Limited	Director	30/07/1999			Scotland
2663868	Farm Place Limited	Director	26/04/1999			England
3074698	Highbank Health Care Limited	Director	26/04/1999			England
2049088	Highbank Private Hospital Limited	Director	26/04/1999			England
NI28969	Holjor Limited	Director	30/07/1999			England
2699157	IHI Agency Limited	Director	30/07/1999			Ireland
2451428	IHI Limited	Director	30/07/1999			England
2402407	Independent Healthcare Initiative Limited	Director	30/07/1999			England
3200933	L S Acquisitions Limited	Director	26/04/1999			England
2915765	Libra Health Group Limited	Director	30/07/1999			England
1355923	Libra Health Limited	Director	26/04/1999			England
1698163	M.R.I. Limited	Director	26/04/1999			England
2502391	Meadnorth Limited	Director	30/07/1999			England
1948433	Northminster Limited	Director	30/07/1999			England
3073418	Peverel Holdings Limited	Director	16/07/1999			England
2638291	Red Tower Day Care Centres Limited	Director	30/07/1999			England
2625256	Robinson Kay House (Bury) Limited	Director	30/07/1999			England
3252479	Tendervision Limited	Director	30/07/1999			England
2278086	The Diagnostic Company Limited	Director	30/07/1999			England
2795504	The Suffolk MRI Centre Limited	Director	30/07/1999			England
2857565	The Sussex MRI Centre Limited	Director	30/07/1999			England
2959766	W H C (Projects) Limited	Director	30/07/1999			England
3752528	Westminster Beaumont (Peterborough) Limited	Director	30/07/1999			England

Personnel Appointments

Date as at: 03/08/1999

Full Name : Heywood, Anthony [Contd]

Person ID : AGH

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
520681	Westminster Beaumont Developments Limited	Director	30/07/1999			England
1671730	Westminster Beaumont Limited	Director	26/04/1999			England
3425315	Westminster Beaumont Properties (Chorleywood) Limited	Director	30/07/1999			England
2839879	Westminster Beaumont Properties (Edgbaston) Limited	Director	30/07/1999			England
2851607	Westminster Beaumont Properties Limited	Director	30/07/1999			England
3425314	Westminster Beaumont Properties(Southgate)Limited	Director	30/07/1999			England
3353584	Westminster Careforce Limited	Director	26/04/1999			England
2879036	Westminster Health Care (Acute Care) Limited	Director	30/07/1999			England
2949747	Westminster Health Care (Investments) Limited	Director	26/04/1999			England
3486535	Westminster Health Care (NH) Limited	Director	30/04/1999			England
2345054	Westminster Health Care (Services) Limited	Director	30/07/1999			England
1580744	Westminster Health Care Holdings PLC	Director	28/04/1999			England
1946682	Westminster Health Care Limited	Director	26/04/1999			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
1356788	Alphen Limited		07/01/1998	England
2293942	Architectural Project Design Limited		07/01/1998	England
2767951	Canvendish Hyde Limited		01/05/1996	England
3326152	Care First At Home Limited		07/01/1998	England
3333791	Care First Bedfordshire Limited		07/01/1998	England

Personnel Appointments

Date as at: 03/08/1999

Full Name : Heywood, Anthony [Contd]

Person ID : AGH

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
2006738	Care First Care Homes Limited		07/01/1998	England
3469082	Care First Employment Services Limited			England
1969735	Care First Group Plc			England
2741070	Care First Health Care Limited		07/01/1998	England
2216429	Care First Partnerships Limited		07/01/1998	England
3470625	Chai Patel Healthcare Plc			England
3073455	Court Cavendish (Beckton) Limited		07/01/1998	England
2216337	Court Cavendish Capital Limited		07/01/1998	England
2321862	Court Cavendish Group Plc		01/05/1996	England
2213365	Court Cavendish Limited		07/01/1998	England
2216437	Court Cavendish Properties Limited		07/01/1998	England
1382214	Gable House Retirement homes Limited		07/01/1998	England
1336409	Gable Retirement Homes Limited		07/01/1998	England
1654529	Gainsborough Homes Limited		07/01/1998	England
1124015	Greenacre Group Plc		01/05/1996	England
93713	Greenacre Residential Retirement Homes Limited		07/01/1998	England
2450969	Greenacre UK Limited		07/01/1998	Scotland
1837621	Health Limited	16/07/1999	07/01/1998	England
2806856	Peverel Limited			England
3004116	Pharmaceutical Care Services Limited		07/01/1998	England
1539847	Southampton Homebrews Limited		07/01/1998	England
1959342	Surgichem Limited		07/01/1998	England
1436235	Takare Developments Limited		07/01/1998	England
1661703	Takare Special Projects Limited		07/01/1998	England
1628942	Tyro Limited		07/01/1998	England