

BLUEPRINT

OneWorld

288a

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

2851607

Company Name in full

Westminster Beaumont Properties Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 3 1 0 2 0 0 6† Date of
BirthDay Month Year
2 5 1 0 1 9 4 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)

Owen Raphael

Surname

McGartoll

Previous
forename(s)Previous
surname(s)Usual residential
address

58 The Anchorage, Clarence Street

Post town

Dun Laoghaire

Postcode

County / Region

County Dublin

Country

Ireland

† Nationality

Irish

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/10/06

(** 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.

Jon Hather, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

DX number

DX exchange

A23
COMPANIES HOUSE425
25/10/2006When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

2851607

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2851607

Company Name in full

Westminster Beaumont Properties Limited

Name

Owen Raphael McGartoll

| Company Name | Resignation |
|--|-------------|
| Adlington Manor Limited | |
| Andrew Frederick Care Homes Limited | |
| Andrew Frederick Care Limited | |
| Avalon Nursing Homes Limited | |
| Barchester Care Villages (Management) Limited | |
| Barchester CCU OpCo Limited | |
| Barchester DevCo Limited | |
| Barchester Healthcare Homes Limited | |
| Barchester Healthcare Limited | |
| Barchester HoldCo Limited | |
| Barchester New OpCo Limited | |
| Barchester Nominee No.1 Limited | |
| Barchester Nominee No.2 Limited | |
| Bede Village Management Limited | |
| Bluehood Limited | |
| Boars Hill Development Company Limited | |
| Brookmoon (Healthcare) Limited | |
| Community Care Limited | |
| Community Clean Limited | |
| Davill Healthcare Limited | |
| Esprit Fort Limited | |
| Ford Place Limited | |
| GLCC Limited | |
| Grove Investments UK Limited | |
| Kent & Son (Homes) Limited | |
| Living With Care Limited | |
| Manor House Nursing Home (Stamford Bridge) Limited | |
| Murchison Associates Limited | |
| Richmond Care Villages Holdings Limited | 15/09/2006 |
| Richmond Care Villages Holdings Limited | |

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2851607

Company Name in full

Westminster Beaumont Properties Limited

Name

Owen Raphael McGartoll

| Company Name | Resignation |
|---|-------------|
| Richmond Care Villages Limited | |
| Richmond Health Care (Developments) Limited | |
| Richmond Health Care Limited | |
| Richmond Macclesfield Limited | |
| Richmond Macclesfield Management Limited | |
| Richmond Painswick Limited | |
| Richmond Painswick Management Company Limited | |
| Richmond Village Care Centre | |
| Swanton Care & Community Limited | |
| The Wheatlands Limited | |
| Welland Meadows Management Company Limited | |
| Westergate Care Limited | |