



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02857862

Company Name in full

EBBGATE NURSING HOMES (LONDON) LONDON

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 0

†Date of
Birth

Day Month Year
2 4 0 4 1 9 5 4

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)

Geoffrey William Stuart

Surname

Daly

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

97 Valiant House, Vicarage Crescent

Post town

London

Postcode

SW11 3LX

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

23.03.2000

A director, secretary etc must sign the form below.

Signed

Date

23.03.2000

(**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.

Robert King, Company Secretary

ANS plc, No.1 Battersea Square

London SW11 3PZ Tel 020 7801 4444

DX number

DX exchange



A46
COMPANIES HOUSE

0666
30/03/00

Form revised July 1998

When 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

GEOFFREY WILLIAM STUART DALY

PRESENT DIRECTORSHIPS

ANS 2000 PLC

ANS PLC

ANS CONTRACT HEALTHCARE LIMITED

ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED

ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED

ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED

ANS CONTRACTING & COMMISSIONING LIMITED

ANS HEALTHCARE LTD

ANS HOMES LTD

ANS NOMINEES LTD

ANS STAFF SERVICES LTD

ANS STAFF SERVICES (READING) LTD

ANS STAFF SERVICES (SUTTON COURT) LTD

ASSOCIATED NURSING SERVICES LIMITED

BECKERWORLD LIMITED

BISHOPSGATE HOMES LIMITED

BESSA CARE PLC

BESSA CARE II PLC

BRAID HILLS LTD

CALVERGUILD LIMITED

CAMOMILE HOMES LIMITED

CHESTNUT COURT LIMITED

EBBGATE NURSING HOMES LIMITED

EBBGATE NURSING HOMES (LONDON) LIMITED

HIGHCARE (BRIERTON) LIMITED

HILLSIDE ONE LIMITED

HILLSIDE TWO LIMITED

HILLSIDE THREE LIMITED

LONDON HOMES MANAGEMENT LIMITED

MATRIX-AEGIS (ANS I) PLC

MATRIX-AEGIS (ANS II) PLC

PARPOST LIMITED

STEPHIGH LIMITED

VIGOUR LIMITED

WARRENS HALL PLC

PAST DIRECTORSHIPS

ANS CONTRACT HEALTHCARE (FALKIRK) LIMITED

VALIANT HOUSE MANAGEMENT LIMITED

WOKING GOLF CLUB LIMITED

23.03.2000

Company Number

† 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 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.