



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 3074698

Company Name in full Highbank Health Care Limited

Appointment form

Date of appointment Day Month Year 1 3 0 9 2 0 0 2
†Date of Birth Day Month Year 1 8 1 2 1 9 6 7
Appointment as director ☒ 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

Forename(s)

PAUL JOHN

Surname

GREENSMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 CHATSWORTH ROAD

Post town

LONDON

Postcode

W4 3HY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

17/9/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/9/02

(** 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.

BRENDA NORTON, PRIROY HOUSE, WESTMINSTER HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY,

KT22 7TP

Tel 01372-860400

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, 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



A33
COMPANIES HOUSE

0727
20/09/02

Form revised July 1998

Company Number 3074698

† Directors only.

† Other directorships

BLenheim HOUSE LIMITED

CARE CONTINUUMS LTD

COMMUNITY ADDICTION SERVICES LTD

EMPLOYEE MANAGEMENT SERVICES LTD

FARM PLACE LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

JACQUES HALL FOUNDATION LTD

JACQUES HALL LTD

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

LIBRA NURSING HOMES LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

NOTTCOR 6 LTD

PRIORY CHILDCARE SERVICES LTD

PRIORY HEALTHCARE ACQUISITION CO LTD

PRIORY HEALTHCARE CENTRAL SERVICES LIMITED

PRIORY HEALTHCARE HOLDINGS LIMITED

PRIORY HEALTHCARE LTD

PRIORY HEALTHCARE SERVICES LTD

PRIORY HOSPITALS LTD

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.

3074698

† Other directorships

PRIORY SPECIALIST HEALTH DIVISION LIMITED

PUBLIC HEALTH SOLUTIONS LTD

ROBINSON KAY HOUSE (BURY) LIMITED

STURT HOUSE CLINIC LTD

THE NOTTINGHAM CLINIC LTD

TICEHURST HOUSE PRIVATE CLINIC LIMITED

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- for names not used since the age of 18 or for at least 20 years

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- another wholly owned subsidiary of the same parent company.

[illegible]