

STAT/PLUS

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3136041

Company Name in full

BLENHEIM HOUSE LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
1 05 96

†Date of Birth Day Month Year
06 01 42

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN MAJOR

Surname

BRADFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 EDENHURST AVENUE

Post town

LONDON

Postcode

SW6 3PB

County/Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16 May 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16-5-96

**Please delete as appropriate.

(** ~~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.

NABARRO NATHANSON

50 STRATTON STREET, LONDON

W1X 6NX

Tel 0171 493 9933

DX number

77

DX exchange LONDON/CHANCERY



KLO *KWVFTLX1* 2034
COMPANIES HOUSE 28/05/96

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

Company Number

†Directors only.

†Other directorships

WESTMINSTER HEALTH CARE HOLDINGS PLC

WESTMINSTER HEALTH CARE (DEVELOPMENTS) LTD

W H C (PROJECTS) LIMITED

WESTMINSTER HEALTH CARE (DIAGNOSTICS) LTD

BURLEIGH HOUSE PROPERTIES LIMITED

continued . . .

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 preceded 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 owner subsidiary of the same parent company.

FORM 288a continued

Re: MARTIN MAJOR BRADFORD

WESTMINSTER HEALTH CARE (INVESTMENTS) LTD

WESTMINSTER HEALTH CARE (ACUTE CARE) LTD

NORTHMINSTER LIMITED

WESTMINSTER HEALTH CARE LIMITED

BRAIN INJURY REHABILITATION CARE CENTRES LTD

HOLJOR LIMITED

HIGHBANK HEALTH CARE LTD

HIGHBANK PRIVATE HOSPITAL LTD

ROBINSON KAY HOUSE (BURY) LTD

INDEPENDENT HEALTHCARE INITIATIVE LTD

IBI AGENCY LIMITED

INDEPENDENT HOTEL INITIATIVE LTD

PEVEREL HOLDINGS LTD

PEVEREL LTD