



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a<sup>16</sup>

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

Company Number 3189363

Company Name in full PRIORY HEALTHCARE LIMITED

Date of  
appointment

Day Month Year

0 1 0 4 1 9 9 9

†Date of  
Birth

Day Month Year

0 6 0 9 1 9 4 9

**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)

PHILIP HARRY

Surname

EASTERMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 OAKVIEW, WALNUT WAY, HYDE HEATH

Post town

AMERSHAM

Postcode

HP6 5SE

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LISTING

Consent signature

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

Date

1/4/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/4/99

(\*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.



de

The Secretary	
Registered Office	
Tel 01895 836300	
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

**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.

**PHILIP EASTERMAN - OTHER DIRECTORSHIPS**

**MEMBERS OF THE PRIORY HEALTHCARE GROUP**

<b><u>Registration Number</u></b>	<b><u>Company Name</u></b>
1505382	Priory Hospitals Ltd
2188451	Priory Healthcare Services Ltd
2220967	The Nottingham Clinic Ltd
2656972	Sturt House Clinic Ltd
2779834	Community Addiction Services Ltd
2804493	Fulford Grange Medical Centre Ltd
2838284	Priory Childcare Services Ltd
2998874	Care Continuums Ltd
3189363	Priory Healthcare Ltd
3213812	Jacques Hall Ltd
3213815	Jacques Hall Foundation Ltd
3234626	Nottcor 6 Ltd
3257985	Priory Behavioural Health Ltd
3284585	Priory Healthcare Europe Ltd
3298385	Employee Management Services Ltd
3353201	Total Renal Care ( UK ) Ltd
3384887	Public Health Solutions Ltd

**COMPANIES OUTSIDE OF PRIORY HEALTHCARE GROUP**

3528322	Signsimple Ltd
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