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# 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

3189363

Company Name in full

PRIORY HEALTHCARE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	09	97		22	03	48

**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)

CHRISTOPHER JOHN

Surname

SANDHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD RECTORY, CHURCH ROAD

Post town

ICKFORD, NR AYLESBURY

Postcode

HP18 8HZ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company  
Director

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

7/11/97

A director, secretary etc must sign the form below.

Signed

Date

7/11/97

\*\*Please delete as appropriate

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.

(\*\*A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

448/41654

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham



A22 \*ADFSP1Q0\* 217  
COMPANIES HOUSE 05/12/97

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 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 owned subsidiary of the same parent company.



## Individual Profile

Christopher John Sandham

**Personal Details**

<b>Surname</b>	Sandham	<b>Title</b>	
<b>Forenames</b>	Christopher John		
<b>Preferred Forename</b>	Christopher		
<b>Honours</b>			
<b>Nationality</b>	British		
<b>Occupation</b>	Company Director		
<b>Date of Birth</b>	22 March 1948		
<b>N.I. Number</b>			

**Home(Forms) Address**

The Old Rectory, Church Road, Ickford, AYLESBURY, BUCKINGHAMSHIRE, HP18 9HZ, U.K..

Date of Effect

**Past Directorships****CORPORATE CENTRE**

Company Name	Title	Date of Appointment	Date of Cessation
A. Torsler & Company Limited		30 Sep 1993	25 Oct 1996
A. Fielding and Burchell Limited		30 Sep 1993	25 Oct 1996
Andrew Laing & Company Limited		30 Sep 1993	25 Oct 1996
Arthur Cooper (Wine Merchant) Limited		30 Sep 1993	25 Oct 1996
Aybrook Management Services Limited		30 Sep 1993	25 Oct 1996
B.B. Mason and Company Limited		30 Sep 1993	25 Oct 1996
Barbeques Galore (UK) Limited		30 Sep 1993	25 Oct 1996
Bilbairas (London) Limited		30 Sep 1993	25 Oct 1996
Bodegas Lagunilla Limited		30 Sep 1993	25 Oct 1996
Brighton and Hove Wine Company, Limited		30 Sep 1993	25 Oct 1996
Brown, Gore & Welch, Limited		30 Sep 1993	25 Oct 1996
Buckhurst & Co		30 Sep 1993	25 Oct 1996
Buxton, Norton & Langridge Limited		30 Sep 1993	25 Oct 1996
Carignac Limited		30 Sep 1993	25 Oct 1996
Cellarers (Wines) Limited		30 Sep 1993	25 Oct 1996
Charles Kinloch & Co., Limited		30 Sep 1993	25 Oct 1996
Clode Baker & Wyld Limited		30 Sep 1993	25 Oct 1996
Croft & Company, Limited		30 Sep 1993	25 Oct 1996
D. Cameron & Company Limited		30 Sep 1993	25 Oct 1996
DeLaforce Sons & Company (London) Limited		30 Sep 1993	25 Oct 1996
Dexters Isolotronics Limited		30 Sep 1993	25 Oct 1996
Dolman & Welch Limited		30 Sep 1993	25 Oct 1996
Dominics (Horstam) Limited		30 Sep 1993	25 Oct 1996
Dry Cane (U.K.) Limited		30 Sep 1993	25 Oct 1996
G. W. Archer & Company Limited		30 Sep 1993	09 Oct 1995
Gilbey Vintners Limited		30 Sep 1993	25 Oct 1996
Gilbeys Limited		30 Sep 1993	25 Oct 1996

2 December 1997

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## Individual Profile

## Christopher John Sandham

Gibbeys Wine & Spirit Merchants Limited		30 Sep 1993	25 Oct 1996
Glen Spey Limited		30 Sep 1993	25 Oct 1996
Glenguid Limited		30 Sep 1993	25 Oct 1996
Heublein Europe Limited		30 Sep 1993	25 Oct 1996
Hooper Brothers (Wine Shippers) Limited		30 Sep 1993	25 Oct 1996
IDV (Reserve 22) Limited		30 Sep 1993	25 Oct 1996
IDV (Reserve 23) Limited		30 Sep 1993	25 Oct 1996
IDV Central Asia Limited	Director	30 Sep 1993	25 Jan 1994
IDV Services Limited		30 Sep 1993	25 Oct 1996
IDV UK Sales Limited		30 Sep 1993	25 Oct 1996
International Distillers and Vintners Export Limited		30 Sep 1993	25 Oct 1996
International Distillers and Vintners Limited	Director	02 Jul 1990	25 Oct 1996
J & B Scotland Limited		30 Sep 1993	25 Oct 1996
John B. Wilson & Sons Limited		30 Sep 1993	25 Oct 1996
John Dowland Limited		30 Sep 1993	25 Oct 1996
Julian and Trower Limited		30 Sep 1993	25 Oct 1996
Justerini & Brooks (U.K.) Limited		30 Sep 1993	25 Oct 1996
Justerini & Brooks, Limited	Director	01 Jan 1996	25 Oct 1996
Leverett & Frye Limited		30 Sep 1993	25 Oct 1996
Melrose-Drover, Limited		30 Sep 1993	25 Oct 1996
Meridian Scotch Whisky Company Limited		30 Sep 1993	25 Oct 1996
Montagne Marketing Limited		30 Sep 1993	25 Oct 1996
Morgan Brothers (London) Limited		30 Sep 1993	25 Oct 1996
Morgan Furze Limited		30 Sep 1993	25 Oct 1996
Morgan Furze of Brick Street Limited		30 Sep 1993	25 Oct 1996
Norton & Langridge Limited		30 Sep 1993	25 Oct 1996
Osborne & Son, Limited		30 Sep 1993	25 Oct 1996
Otford Estates Limited		30 Sep 1993	25 Oct 1996
Percy Fox & Co. Limited		30 Sep 1993	25 Oct 1996
Precis (1111) Limited		30 Sep 1993	25 Oct 1996
R. Rowson & Sons Limited		30 Sep 1993	25 Oct 1996
Roberts & Cooper Limited		30 Sep 1993	25 Oct 1996
Roberts & Son (Caterers) Limited		30 Sep 1993	25 Oct 1996
Roberts & Son (Worthing) Limited		30 Sep 1993	25 Oct 1996
Roberts (Hotels) Limited		30 Sep 1993	25 Oct 1996
Rosenhof Limited		30 Sep 1993	25 Oct 1996
Ruchill & Ross Limited		30 Sep 1993	25 Oct 1996
S.B. Metaxas Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed (Ships Stores) Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed International Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Northern Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Scotland Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Services Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed West Indies Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Wholesale Limited		30 Sep 1993	25 Oct 1996
Schering Plough Corporation USA		01 Mar 1982	30 Nov 1983
Seven Palms Company Limited		30 Sep 1993	25 Oct 1996
Steld Limited		30 Sep 1993	25 Oct 1996
Strathaven Bonded Warehouses Limited		30 Sep 1993	25 Oct 1996
Strathspey Highland Malt Whisky Company Limited		30 Sep 1993	25 Oct 1996
Taipan Trading Company Limited		30 Sep 1993	25 Oct 1996
The Blossom Hill Company Limited		30 Sep 1993	25 Oct 1996
The Bombay Spirits Company Limited		30 Sep 1993	25 Oct 1996
The Chelsea Gin Company Limited		30 Sep 1993	25 Oct 1996
The Vox Wine Company Limited		30 Sep 1993	25 Oct 1996

## Individual Profile

## Christopher John Sandham

The Wine Traders Consortium Limited	30 Sep 1993	25 Oct 1996
Twelve Islands Shipping Company Limited	30 Sep 1993	25 Oct 1996
Twiss & Brownings & Hallows (Export) Limited	30 Sep 1993	25 Oct 1996
United Vintners Limited	30 Sep 1993	25 Oct 1996
Vale & Amery Limited	30 Sep 1993	25 Oct 1996
Vinicola Ribislonga Limited	30 Sep 1993	25 Oct 1996
W. & A. Gálbey, Limited	30 Sep 1993	25 Oct 1996
W.A. Ross & Brother, Limited	30 Sep 1993	25 Oct 1996
Weissengraf Limited	30 Sep 1993	25 Oct 1996
William Hucks and Company, Limited	30 Sep 1993	25 Oct 1996
William Stubbs and Company Limited	30 Sep 1993	25 Oct 1996
Wilsons of Bromsgrove Limited	30 Sep 1993	25 Oct 1996
Wine Mline Club Limited	30 Sep 1993	25 Oct 1996
Wine Selection International Limited	30 Sep 1993	25 Oct 1996
Wines of Greece Limited	30 Sep 1993	25 Oct 1996
Woodford & Co	30 Sep 1993	25 Oct 1996
Wyvern International Limited	30 Sep 1993	25 Oct 1996

**CHRISTOPHER SANDHAM**  
**LIST OF PRIORY GROUP DIRECTORSHIPS**

Priory Healthcare Limited	-	Company No : 3189363
Priory Healthcare Europe Limited	-	Company No : 3284585
Priory Healthcare Services Limited	-	Company No : 2188451
Priory Hospitals Limited	-	Company No : 1505382
Care Continuums Limited	-	Company No : 2998874
Priory Childcare Services Limited	-	Company No : 2838284
Sturt House Clinic Limited	-	Company No : 2656972
The Nottingham Clinic Limited	-	Company No : 2220967
Jacques Hall Foundation Limited	-	Company No : 3213815
Jacques Hall Limited	-	Company No : 3213812
Nottcor 6 Limited	-	Company No : 3234626
Priory Behavioural Health Limited	-	Company No : 3257985
Employee Management Services Limited	-	Company No : 3298385
Public Health Solutions Limited	-	Company No : 3384887
Total Renal Care (UK) Limited	-	Company No : 3353201
Community Addiction Services Limited	-	Company No : 2779834
Fulford Grange Medical Centre	-	Company No : 2804493