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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

3277059

Company Name in full

ROSS PEAR LIMITED



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

Date of appointment  
Day: 21, Month: 02, Year: 97

Date of Birth  
Day: 13, Month: 07, Year: 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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BARBARA ANN

Surname

MAXWELL

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

17 Crieff Road

Post town

London

Postcode

SW18 2EB

County / Region

Country

†Nationality

Irish

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

21.02.97

A director, secretary etc must sign the form below.

Signed

Robert M. [Signature]  
for MD Directors Limited

Date

21.02.97

\*\*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~~ / ~~company secretary~~ / ~~company manager~~ / ~~technician~~)

McGrigor Donald

63 Queen Victoria Street

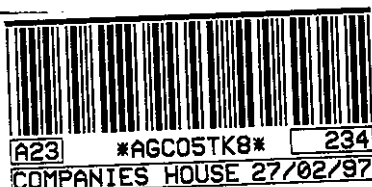
London

EC4N 4ST

Tel 0171 329 3299

DX number 635

DX exchange LONDON CITY



A23 \*AGC05TK8\* 234  
COMPANIES HOUSE 27/02/97

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**

3277059.

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

**BARBARA-ANN MAXWELL****List of Current Directorships**

April Court Limited  
Belmont Nursing Home Limited, The  
Bewick Waverley Limited  
Cedarhurst Lodge Limited  
Chapelfield View Limited  
Chestnut Lodge Limited  
Continental Shelf 53 Limited  
Continental Shelf 55 Limited  
Doulton Court Limited  
Duncare Limited  
Edgewater Lodge Limited  
Forebank Limited  
Frasergate Limited  
Guthrie Court Limited  
Keslaw Limited  
Laurels Lodge Limited  
Leeland Limited  
Lifecare Homes Limited  
Lifecare International plc  
Lodge Care PLC  
Lodge Care Services Limited  
Lunan House Limited  
Osborne Limited  
Rosevale Lodge Limited  
Saintfield Limited  
Tamaris (Scotland) Limited  
Tamaris (South East) Limited  
Tamaris (Ulster) Limited  
Tamaris Management Services Limited  
Tamaris plc  
Triasma Homes Limited  
Westview Lodge Limited

**List of Past Directorships**

Chalfont Lifecare Limited (resigned 16.09.92)  
C.I. Nursing Homes Limited  
Freeland Nursing Homes Limited  
Northview Lodge Limited  
Tamaris Nursing Homes Limited  
Washington Lodge Limited