



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3326152

Company Name in full

CARE FIRST AT HOME LIMITED



F288A018

Date of appointment Day Month Year
15 12 97

Date of Birth Day Month Year
21 06 50

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)

GERARD BERNARD

Surname

WAINWRIGHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

HARGROVE
WALL- UNDER- HEYWOOD

Post town

CHURCH STRETTON

Postcode

SY6 7DP

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

19.12.97.

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

19.12.97

** Please delete as appropriate

(*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.

MR E WOODHEAD
CARE FIRST GROUP PLC
CARE FIRST HOUSE, WHITECHAPEL WAY,
PRIORSLEE
TELFORD TF29SP Tel 01952 - 292392
DX number DX exchange



A31 *AQWZT2MC* 655
COMPANIES HOUSE 06/01/98

COMPANIES HOUSE 23/12/97

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

DIRECTORSHIPS - GERARD WAINWRIGHT

Shropshire Training and Enterprise Board	1994
Access Solutions Ltd	1990-1994
Huntleigh Technology Plc	1993-1994
The Nesbit Evans Group Ltd	1988-1994
Huntleigh Akron Ltd (formerly Akron Therapy Products)	1989-1994
David Baker (Manchester) Ltd	1988-1994
Nesbit Evans Healthcare Ltd (formerly F Llewellyns Ltd)	1989-1994
Explorer Card Ltd	1990-1994
Huntleigh Healthcare Property Ltd	1993-1994
Huntleigh Nesbit Evans Ltd (formerly Nesbit Evans Ltd)	1988-1994
J Nesbit Evans & Co Ltd	1988-1994
SML Health Care Ltd	1989-1994
Nesbit Evans Trading Ltd	1989-1994
Huntleigh Finance Ltd (formerly Nesbit Evans Design Ltd)	1989-1994
The Nesbit Evans Group (Australia) Property Ltd	1990-1994
HNE Nesbit Evans B.V.	1993-1994
Scorpion Vehicle Security Systems Ltd	1995-1996
Richards Group Plc and subsidiaries	1996 to date
Care First Group Plc	1997
Care First Health Care Ltd	1997
Care First Care Homes Ltd	1997
Care First Partnerships Ltd	1997
Care First (Bedfordshire) Ltd	1997
Care First At Home Ltd	1997
Takare Developments Ltd	1997
Takare Special Projects Ltd	1997
Architectural Project Design Ltd	1997
Court Cavendish Group Plc	1997
Court Cavendish Ltd	1997
Gable House Retirement Homes Ltd	1997
Gainsborough Homes Ltd	1997
Court Cavendish Properties Ltd	1997
Cavendish Hyde Ltd	1997
Court Cavendish (Beckton) Ltd	1997
Court Cavendish Capital Ltd	1997
Gable Retirement Homes Ltd	1997
Greenacre Group plc	1997
Greenacre UK Ltd	1997
Tyro Ltd	1997
Alphen Ltd	1997
Southampton Homebrews Ltd	1997
Greenacre Residential Retirement Homes Ltd	1997

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3326152

† 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.