



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 27 Month 01 Year 98

†Date of Birth Day 08 Month 05 Year 50

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Graham

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Briarfield

Moor Lane

Post town

Bunley In Wharfedale

Postcode

LS29 7AF

County / Region

West Yorkshire

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

30-1-98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30-1-98

(\*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 you have any query

J P Sanders  
Legal Department  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA  
Tel No 0171 656 2302



When you have completed and signed the form please send it to  
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****3333791**

† Directors only.

† Other directorships

**Current Directorships for Graham Smith**

Alphen Ltd

Architecutral Project Design Ltd

Barbara Anne Keene Limited

Bell Healthcare Ltd

BUPA Medical Supplies Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Caldaire Independent Hospital Ltd.

Care First At Home Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Ltd

Community Care (Cleveland) Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Ltd

Court Cavendish Properties Ltd

Crown Nursing Agency Limited

FGPH Limited

First Care Ltd

**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.

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Flexible Care Services Limited
Gable House Retirement Homes Ltd
Gable Retirement Homes Ltd
Gainsborough Homes Ltd
Goldsborough Community Care Services Limited
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Estates Limited
Goldsborough Healthcare PLC
Goldsborough Homecare & Nursing Services Limited
Goldsborough Limited
Goldsborough Property Ltd
Goldsborough Property Services Ltd
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Ltd
Helping Hands Care Limited
Mariamark Limited
Medication Management Services Ltd
Montpellier Health Care Limited
Morriscrest Limited
Nomad (UK) Ltd
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd
Oakcrest Nursing Home Ilkley Limited
Pharmaceutical Care Services Ltd
Pharmplan Ltd

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Professional Healthcare Services Limited

Professional Locum Services Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Roselite Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

Silstock Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Ltd

Takare Special Projects Ltd

TC Group Ltd

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Tunbridge Wells Independent Hospital Limited

Tyro Ltd

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