



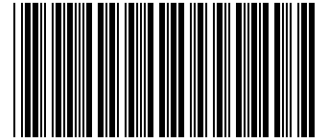
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HUMAN CAPITAL RESOURCES LIMITED**

Company Number: **03375419**



XQBQF8V6

Received for filing in Electronic Format on the: **21/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2005**

Name: **NICHOLAS TETLEY BEAZLEY**

Consented to Act: **Yes**

Usual Residential Address **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

3858303	ANS 2000 PLC
4755807	ANS 2003 PLC
3036885	ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED
2875724	ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED
2725154	ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED
2698037	ANS CONTRACT HEALTHCARE LIMITED
2403441	ANS CONTRACTING & COMMISSIONING LIMITED
5036046	ANS DIAGNOSTICS LIMITED
2451097	ANS HEALTHCARE LIMITED
1960990	ANS HOMES LIMITED
2579111	ANS NOMINEES LIMITED
1569256	ANS PLC
1828991	ASSOCIATED NURSING SERVICES LIMITED
1902802	BECKERWORLD LIMITED
3092708	BISHOPSGATE HOMES LIMITED
SC151487	BUPA CARE HOMES (CARRICK) LIMITED
5145823	BUPA EUROPE FINANCE LIMITED
2764554	CALVERGUILD LIMITED

Other Directorships: **3085495 CAMOMILE HOMES LIMITED**
2686111 CHESTNUT COURT LIMITED
2857862 EBBGATE NURSING HOMES (LONDON) LIMITED
2690211 EBBGATE NURSING HOMES LIMITED
2693040 HIGH CARE (BRIERTON) LIMITED
3210254 HORNCHURCH VCT LIMITED
2857631 LONDON HOMES MANAGEMENT LIMITED
2341576 ONE WORLD HEALTHCARE LIMITED
3346861 STEPHIGH LIMITED
3372510 SUTTON COURT HOMES (NO. 2) LIMITED
3191679 SUTTON COURT HOMES LIMITED
2237105 WARRENS HALL LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**