



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3384887

Company Name in full Public Health Solutions Ltd

### Appointment form

Date of appointment  
Day Month Year  
3 1 0 1 2 0 0 0

†Date of Birth  
Day Month Year  
1 1 0 9 1 9 4 8

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

FCA

Forename(s)

ANTHONY GEORGE

Surname

HEYWOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODHILL, CROSS IN HAND

Post town

NR HEATHFIELD

Postcode

TN21 0TP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

17.2.2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17.2.2000

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

Please give the name



ED5  
COMPANIES HOUSE

A17  
COMPANIES HOUSE

A20  
COMPANIES HOUSE

0144

01/03/00

04:0

01/03/00

0477

19/02/00

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

DX number

DX exchange

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**

3384887.

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

CAMPAIGN HEALTH LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST EMPLOYMENT SERVICES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CAVENDISH HYDE LIMITED

CHAI PATEL HEALTHCARE PLC

COMMUNITY ADDICTION SERVICES LTD

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

**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.

## Company Number

† Directors only.

† Other directorships

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

EMPLOYEE MANAGEMENT SERVICES LTD

FARM PLACE LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED

HIGHBANK HEALTH CARE LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

JACQUES HALL FOUNDATION LTD

JACQUES HALL LTD

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

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LIBRA NURSING HOMES LIMITED

M.R.I. LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

MEDICAL IMAGING (ESSEX) LIMITED

NEWCARE HEALTH LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

NOTTCOR 6 LTD

PEVEREL HOLDINGS LIMITED

PEVEREL LIMITED

PHARMACEUTICAL CARE SERVICES LIMITED

PRIORY CHILDCARE SERVICES LTD

PRIORY HEALTHCARE LTD

PRIORY HEALTHCARE SERVICES LTD

PRIORY HOSPITALS LTD

PUBLIC HEALTH SOLUTIONS LTD

ROBINSON KAY HOUSE (BURY) LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

STURT HOUSE CLINIC LTD

SURGICHEM LIMITED

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TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE NOTTINGHAM CLINIC LTD

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

TYRO LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

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WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER HOMECARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

WESTMINSTER SECURITISATION LIMITED

WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED

WESTMINSTER SPECIALIST HEALTH LIMITED

WHC DIAGNOSTICS LIMITED

WHC IMAGING HOLDINGS LIMITED

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