

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03429499

Company Name in full

LLNH LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

07 09 2010

† Date of
Birth

Day Month Year

12 03 1958



as secretary



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

NAME * Style / Title

MR

* Honours etc

Forename(s)

WILLIAM

Surname

COLVIN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 PATERDALE, COLDHARBOUR ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JN

County / Region

SURREY

Country

† Nationality

BRITISH

† Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature

[Signature]

Date

11.09.2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.R. VIL

Date

11.09.2000

(** 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.

A.R. KILMARTIN

6 BROAD STREET PLACE, BLOMFIELD STREET

LONDON E2M 7JH Tel 020 7496 3405

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

companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

03429499

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Person Details

William Colvin

Person Details

QuickRef: BC

Title: Mr

Name: William Colvin

Honours

Salutation:

Home: 1 Patterdale, Coldharbour Road, West Byfleet, Surrey, KT14 6JN

Work:

Occupation: Finance Director

Nationality: British

Previous Name:

Date of Birth: 12/03/1958

National Insurance No:

Management Details

User Grouping:

File Reference:

Other Directorships

Company Name	Appointed	Resigned
B. B. Petroleum Limited	31/03/1992	05/11/1999
British-Borneo Australia 91-13 Limited	22/10/1998	05/11/1999
British-Borneo Australia Limited	22/10/1998	05/11/1999
British-Borneo Birch Limited	22/10/1998	05/11/1999
British-Borneo Elgin/Franklin Limited	28/07/1999	05/11/1999
British-Borneo Exploration & Production Limited	22/10/1998	05/11/1999
British-Borneo Expro Limited	04/03/1997	04/03/1997
British-Borneo Holdings Limited	22/10/1998	05/11/1999
British-Borneo International Limited	31/03/1992	05/11/1999
British-Borneo Limited	03/11/1998	05/11/1999
British-Borneo North Sea Limited	31/03/1992	05/11/1999
British-Borneo Oil & Gas Plc	11/07/1992	05/11/1999
British-Borneo Oil Limited	22/10/1998	05/11/1999
British-Borneo Overseas Holdings Limited	22/10/1998	05/11/1999
British-Borneo UK Limited	31/03/1992	05/11/1999
Brupex Holdings Limited	31/03/1992	05/11/1999
Brupex Limited	27/06/1992	05/11/1999
Hireswitch Limited	31/03/1992	05/11/1999
LL NH Limited	18/01/2000	30/06/2000
LL NH Limited	07/09/2000	
NHP Management Limited	18/01/2000	30/06/2000
NHP Management Limited	07/09/2000	
NHP Plc	18/01/2000	
NHP Securities No.1 Limited	18/01/2000	30/06/2000
NHP Securities No.1 Limited	07/09/2000	
NHP Securities No.2 Limited	18/01/2000	30/06/2000
NHP Securities No.2 Limited	07/09/2000	
NHP Securities No.3 Limited	18/01/2000	30/06/2000
NHP Securities No.3 Limited	07/09/2000	
NHP Securities No.4 Limited	18/01/2000	30/06/2000
NHP Securities No.4 Limited	07/09/2000	
NHP Securities No.6 Limited	18/01/2000	30/06/2000
NHP Securities No.6 Limited	07/09/2000	
NHP Securities No.7 Limited	18/01/2000	30/06/2000
Nursing Home Properties Limited	18/01/2000	30/06/2000