



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03512953

Company Name in full

ULTIMA HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 5

†Date of
Birth

Day Month Year
1 2 0 3 1 9 5 8

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)

William

Surname

Colvin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Patterdale, Coldharbour Road

Post town

West Byfleet

Postcode

KT14 6JN

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see list attached

Consent signature

William Colvin

Date

7.06.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William Colvin

Date

7.06.2005

(**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.

Ms. S. KAVL

BLOCK A, UPPER GROUND FLOOR, DUKES COURT, DUKE STREET

WORKING 902158H Tel 01483 754 760

DX number

DX exchange



A12
COMPANIES HOUSE

0098
08/06/05

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

03512953

† Directors only.

†Other directorships

Please see list 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.

William Colvin
 1 Patterdale
 Coldharbour Road
 West Byfleet
 Surrey
 KT14 6JN

DOB: 12.03.1958

Current Directorships

<i>Company</i>	<i>Number</i>	<i>Position</i>	<i>Date Appointed</i>	<i>Date Resigned</i>
Sondex Plc	04530983	Non-exec. director	09.05.2003	
CustomVis Plc	04629602	Non-exec. Director	02.07.2003	

Previous Directorships

NHP Plc	02798607	Chief Executive	18.01.2000	25.02.2005
NHP Securities No.2 Limited	03287983	Chief Executive	07.09.2000	25.02.2005
NHP Management Limited	03288142	Chief Executive	07.09.2000	25.02.2005
LLNH Limited	03429499	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.6 Limited	03628902	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.4 Limited	03417993	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.3 Limited	03287957	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.1 Limited	03103526	Chief Executive	07.09.2000	25.02.2005
NHP Healthcare Partnerships Limited	03977299	Chief Executive	29.03.2001	25.02.2005
NHP Operations (York) Limited	04611037	Chief Executive	29.03.2001	25.02.2005
LLNH Limited	03429499	Chief Executive	30.09.2003	25.02.2005
Nursing Home Properties Limited	03558528	Chief Executive	30.09.2003	25.02.2005
NHP Securities No.7 Limited	03655685	Chief Executive	30.09.2003	25.02.2005
NHP Securities No.2 Limited	03287983	Group Finance Director	18.01.2000	30.06.2000
NHP Management Limited	03288142	Group Finance Director	18.01.2000	30.06.2000
LLNH Limited	03429499	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.6 Limited	03628902	Group Finance Director	18.01.2000	30.06.2000

NHP Securities No.4 Limited	03417993	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.3 Limited	03287957	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.1 Limited	03103526	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.7 Limited	03655685	Group Finance Director	18.01.2000	30.06.2000
Nursing Home Properties Limited	03558528	Group Finance Director	18.01.2000	30.06.2000
Jarvis Plc	02238084	Group Finance Director	12.06.2000	21.11.2000
Highfield Care Homes No.2 Limited	03194209	Group Finance Director	04.09.2001	09.09.2002
Highfield Care Homes Limited	02482460	Group Finance Director	04.09.2001	09.09.2002