



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))

Company Number

3558528

Company Name in full

Nursing Home Properties
Limited



F288A018

Date of appointment Day Month Year 21 12 98. †Date of Birth Day Month Year 23 05 41.

Appointment form Appointment as director ☒ 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

Forename(s)

Peter. Hubert Setchell

Surname

Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

47 Durrant Way

Post town

ORPINGTON

Postcode

BR6 7EH

County / Region

Kent

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS ATTACHED

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

Consent signature

[Signature]

Date

22/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A.L. Hill

Date

22/12/98

** Please delete as appropriate

(**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 company to which the appointment is made. Companies House should

Mr A.R. Kilmartin, NHP PLC
6 Broad Street Place, Blomfield St
London EC2M 7JH Tel 0171-496-3405
DX number DX exchange



A10 *AYOS9CQZ* 448
COMPANIES HOUSE 05/01/99

COMPANIES HOUSE 23/12/98

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

† Directors only.

† Other directorships

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 preceded 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.

Peter Hubert Setchell Smith

Directorships

NHP Management Limited
NHP Securities No. 1 Plc
NHP Securities No. 2 Limited
NHP Securities No. 3 Limited
NHP Securities No. 4 Limited
NHP Securities No. 6 Limited
NHP Securities No. 7 Limited