

2882

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

03558528 **Company Name in full** Nursing Home Properties Limited

Appoi	ntment
form	

Date of appointment

appear on next page.

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

+ Other directorships (additional space next page)

Day Month Year Month Year Day † Date of 0 8 1 0 3 5 Birth Please mark the appropriate box. If appointment is Χ as secretary as a director and secretary mark both boxes.

* Honours etc Mr

William

Colvin

surname(s) 1 Patterdale, Coldharbour Road

West Byfleet Surrey

Country

Postcode

Previous

† Business Finance Director occupation

KT14 6JN

See attached schedule

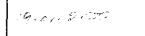
I consent to act as ** director / secretary of the above named company

Consent signature

British

A director, secretary etc must sign the form below.

Date



* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

(**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, EC2M 7JH Tel: 0171 496 3400 Tel Fax: 0171 256 9710 DX number DX exchange



COMPANIES HOUSE

21/01/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	0355852	28					
† Directors only.	† Other directorships			,,,,,	 	_		
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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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

03558528	}				
Nursing	Home	Properties	Limited	 	

Name

William Colvin

Company Name	Resignation
B. B. Petroleum Limited	05/11/1999
British-Borneo Australia 91-13 Limited	05/11/1999
British-Borneo Australia Limited	05/11/1999
British-Borneo Birch Limited	05/11/1999
British-Borneo Elgin/Franklin Limited	05/11/1999
British-Borneo Exploration & Production Limited	05/11/1999
British-Borneo Expro Limited	04/03/199
British-Borneo Holdings Limited	05/11/199
British-Borneo International Limited	05/11/1999
British-Borneo Limited	05/11/199
British-Borneo North Sea Limited	05/11/199
British-Borneo Oil & Gas Plc	05/11/199
British-Borneo Oil Limited	05/11/199
British-Borneo Overseas Holdings Limited	05/11/199
British-Borneo UK Limited	05/11/199
Brupex Holdings Limited	05/11/199
Brupex Limited	05/11/199
Hireswitch Limited	05/11/199
LL NH Limited	
NHP Management Limited	
NHP Plc	į.
NHP Securities No.1 Limited	}
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	1