



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 **03679340**

Company Name in full **Highfield Home Properties Limited**

Date of appointment  
Day Month Year  
**05 06 2003**

†Date of Birth  
Day Month Year  
**12 11 1965**

**Appointment form**

Notes on completion  
appear on reverse.

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

Forename(s)

**Mark Stephen**

Surname

**Wilson**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**9 Wheat Ear Lane**

Post town

**Ingleby Barwick**

Postcode

**TS17 0TB**

County / Region

**Stockton on Tees**

Country

†Nationality

**British**

†Business occupation

**Director**

†Other directorships  
(additional space overleaf)

**Please see list attached**

Consent signature

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

Date

**2.7.2003**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**2.07.2003**

(\*\*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. Kaul, Block A, Upper Ground Floor,  
Dukes Court, Duke Street, Woking  
GU21 5BH Tel 01483 754 760**

DX number

DX exchange



A25  
COMPANIES HOUSE

0562  
08/07/03

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**

03679340

† 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.

### Directorships – 2 July 2003

Mark Stephen Wilson  
9 Wheat Ear Lane  
Ingleby Barwick  
Stockton on Tees  
TS17 0TB

DOB: 12.11.1965

| <i>Company</i>                            | <i>Company No.</i> | <i>Appointed</i> | <i>Resigned</i> |
|---|--------------------|------------------|-----------------|
| Highfield Care Homes No.2 Limited         | 03194209           | 05.06.2003       |                 |
| Highfield Care Homes Limited              | 02482460           | 05.06.2003       |                 |
| Highfield Care Homes No.3 Limited         | 03304064           | 05.06.2003       |                 |
| Highfield Operations Ltd                  | 03919414           | 05.06.2003       |                 |
| Highfield Care Management Ltd             | 04045136           | 05.06.2003       |                 |
| Highfield Home Properties Limited         | 03679340           | 05.06.2003       |                 |
| Highfield Care Centres Limited            | 04285217           | 05.06.2003       |                 |
| Highfield Holdings Limited                | 03085939           | 05.06.2003       |                 |
| Highfield Home Properties (Perth) Limited | SC178872           | 05.06.2003       |                 |
| Highfield Projects Limited                | 03844130           | 05.06.2003       |                 |
| Highfield Operations No.2 Limited         | 04107794           | 05.06.2003       |                 |
| Highfield Healthcare Centres Limited      | 04502016           | 05.06.2003       |                 |
| Highfield 1999 Limited                    | 03678538           | 05.06.2003       |                 |