



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

27 09 1964

### 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)

ANTHONY KARL

Surname

STEIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 FAIRFAX CLOSE

Post town

ASHBY DE LA ZOUCH

Postcode

LE65 1LZ

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

*[Signature]*

Date

8.07.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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, WORKING

GU21 5814

Tel 01483 754 760

DX number

DX exchange



A12  
COMPANIES HOUSE

0632  
11/07/03

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**

03085939

† 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.

Anthony Karl Stein

Other Directorships

<b><i>Current Directorships</i></b>		
Company	Appointed	Resigned
Highfield Care Homes Limited	21.11.2000	
Highfield Care Homes No.2 Limited	21.11.2000	
NHP Management Limited	18.01.2000	
Highfield Care Homes No.3 Limited	05.06.2003	
Highfield Operations Ltd	05.06.2003	
Highfield Care Management Ltd	05.06.2003	
Highfield Home Properties Limited	05.06.2003	
Highfield Care Centres Limited	05.06.2003	
Highfield Healthcare Centres Limited	05.06.2003	
Highfield 1999 Limited	05.06.2003	
Highfield Operations (No.2) Limited	05.06.2003	
Highfield Projects Limited	05.06.2003	
Highfield Home Properties Limited	05.06.2003	
Highfield Holdings Limited	05.06.2003	