

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3738097

Company Name in full Westminster Health Care (UK) Limited

Date of appointment Day Month Year 0 9 1 1 2 0 0 4

†Date of Birth Day Month Year 1 5 0 1 1 9 6 7

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 Forename(s) Surname

David Duncan

Previous Forename(s) Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address 46 The Piper Building, Peterborough Road

☐ Post town London Postcode SW6 3EF

County / Region Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Westminster Health Care (Acute Care) Limited

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

Date 8/12/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 8/12/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr Jon Hather

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7TZ

Tel 01372 860320

DX number DX exchange

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



OTHER DIRECTORSHIPS

Company Name	
Atlantic Healthcare (General Partner) Ltd	3486706
Atlantic Healthcare Finance Ltd	3406518
Bartfield Ltd	2451621
Burleigh House Properties Ltd	2264927
Diagnostic Holdings Ltd	2431727
Dunbar (D.S.A) Ltd	Sco79672
Dunbar Imaging Ltd	Sco67589
Holjor Ltd	Ni28969
IHI Agency Ltd	2699157
IHI Ltd	2451428
Independent Healthcare Initiative Ltd	2402407
L S Acquisitions Ltd	3200933
M.R.I. Ltd	1698163
Medical Imaging (Edmonton) Ltd	3254191
Newcare Health Ltd	3290119
North Thames Imaging Ltd	2569340
Northminster Ltd	1948433
Tendervision Ltd	3252479
The Diagnostic Company Ltd	2278086
The Suffolk MRI Centre Ltd	2795504
The Sussex MRI Centre Ltd	2857565
Westminster Beamont Developments Ltd	520681
Westminster Beaumont (Peterborough) Ltd	3752528
Westminster Beaumont Ltd	1671730
Westminster Beaumont Properties (Chorleywood) Ltd	3425315
Westminster Beaumont Properties (Edgbaston) Ltd	2839879
Westminster Beaumont Properties (Southgate) Ltd	3425314
Westminster Beaumont Properties Ltd	2851607
Westminster Health Care Holdings Ltd	4327848
Westminster Health Care (Acute Care) Ltd	2879036
Westminster Health Care (Investments) Ltd	2949747
Westminster Health Care (NA) Ltd	3567913
Westminster Health Care (NB) Ltd	4375031
Westminster Health Care (NH) Ltd	3486535
Westminster Health Care (NI) Ltd	4718802
Westminster Health Care (Services) Ltd	2345054
Westminster Health Care (UK) Ltd	3738097
Westminster Health Care Central Services Ltd	3423482
Westminster Health Care Finance (CR) Ltd	92113
Westminster Health Care Group Ltd	1580744
Westminster Health Care Ltd	1946682
Westminster Investments (UK)	3848577
Westminster Properties Construction Ltd	2638291
Westminster Securitisation Ltd	3836877
WHC Diagnostics Ltd	2974294

OTHER DIRECTORSHIPS OF DAVID DUNCAN

Occupation:	Finance Director
Company Name:	Davill Healthcare Limited
Company Number:	03435342
Occupation:	Finance Director
Company Name:	Adlington Manor Limited
Company Number:	03445324
Occupation:	Finance Director
Company Name:	Westergate Care Limited
Company Number:	02783524
Occupation:	Accountant
Company Name:	Barchester Healthcare Homes Limited
Company Number:	02849519
Occupation:	Accountant
Company Name:	Barchester Healthcare Limited
Company Number:	02792285
Occupation:	Accountant
Company Name:	Esprit Fort Limited
Company Number:	03364338
Occupation:	Accountant
Company Name:	Community Clean Limited
Company Number:	02324043
Occupation:	Accountant
Company Name:	Community Care Limited
Company Number:	02006031
Occupation:	Finance Director
Company Name:	Avalon Nursing Homes Limited
Company Number:	02653123
Occupation:	Secretary
Company Name:	Living With Care Limited
Company Number:	03075197
Occupation:	Finance Director
Company Name:	Yorkshire Care Group Limited
Company Number:	03016902
Occupation:	Finance Director
Company Name:	Richmond Painswick Limited
Company Number:	04779288
Occupation:	Finance Director
Company Name:	Bede Village Management Limited
Company Number:	02346804
Occupation:	Director
Company Name:	Richmond Health Care Limited
Company Number:	02707797

Occupation:	Finance Director
Company Name:	Andrew Frederick Care Limited
Company Number:	02914681
Occupation:	Finance Director
Company Name:	Andrew Frederick Care Homes Limited
Company Number:	03576776
Occupation:	Finance Director
Company Name:	Ford Place Limited
Company Number:	03090556
Occupation:	Finance Director
Company Name:	Kent & Son (Homes) Limited
Company Number:	00658516
Occupation:	Finance Director
Company Name:	Barchester Care Villages Limited
Company Number:	05105798
Occupation:	Finance Director
Company Name:	Richmond Painswick Management Company Limited
Company Number:	05120160
Occupation:	Finance Director
Company Name:	GLCC Limited
Company Number:	01855768
Occupation:	Finance Director
Company Name:	Richmond Macclesfield Limited
Company Number:	05205197
Occupation:	Finance Director
Company Name:	Barchester Care Villages (Management) Limited
Company Number:	05163942
Occupation:	Secretary
Company Name:	The Wheatlands Limited
Company Number:	02936836
Occupation:	Finance Director
Company Name:	Brookmoon (Healthcare) Limited
Company Number:	03366959
Occupation:	Finance Director
Company Name:	Welland Meadows Management Company Limited
Company Number:	04071208
Occupation:	Finance Director
Company Name:	Murchison Associated Limited
Company Number:	02299788
Occupation:	Finance Director
Company Name:	Bede Village Management Limited
Company Number:	02346804

Occupation:	Finance Director
Company Name:	Barchester Healthcare Homes Limited
Company Number:	02849519
Occupation:	Finance Director
Company Name:	Barchester Healthcare Limited
Company Number:	02792285
Occupation:	Finance Director
Company Name:	Community Care Limited
Company Number:	02006031
Occupation:	Finance Director
Company Name:	Community Clean Limited
Company Number:	02324043
Occupation:	Finance Director
Company Name:	Country Life Care Centres Limited
Company Number:	02733360
Occupation:	Finance Director
Company Name:	Cabinrate Properties Limited
Company Number:	02943180
Occupation:	Finance Director
Company Name:	Esprit Fort Limited Limited
Company Number:	03364338
Occupation:	Finance Director
Company Name:	Davill Healthcare Limited
Company Number:	03435342
Occupation:	Finance Director
Company Name:	Adlington Manor Limited
Company Number:	03445324
Occupation:	Accountant
Company Name:	Westergate Care Limited
Company Number:	02783524
Occupation:	Finance Director
Company Name:	Avalon Nursing Homes Limited
Company Number:	02653123
Occupation:	Finance Director
Company Name:	Living With Care Limited
Company Number:	03075197
Occupation:	Finance Director
Company Name:	Yorkshire Care Group Limited
Company Number:	03016902
Occupation:	Accountant
Company Name:	English Community Care Association
Company Number:	02082270

Occupation:	Finance Director
Company Name:	Andrew Frederick Care Limited
Company Number:	02914681
Occupation:	Finance Director
Company Name:	Andrew Frederick Care Homes Limited
Company Number:	03576776
Occupation:	Finance Director
Company Name:	Ford Place Limited
Company Number:	03090556
Occupation:	Finance Director
Company Name:	Kent & Son (Homes) Limited
Company Number:	00658516
Occupation:	Finance Director
Company Name:	Barchester Care Villages Limited
Company Number:	05105798
Occupation:	Finance Director
Company Name:	Richmond Health Care Limited
Company Number:	02707797
Occupation:	Finance Director
Company Name:	Richmond Painswick Management Company Limited
Company Number:	05120160
Occupation:	Director
Company Name:	Grove Investments UK Limited
Company Number:	05120722
Occupation:	Finance Director
Company Name:	GLCC Limited
Company Number:	01855768
Occupation:	Finance Director
Company Name:	Richmond Macclesfield Limited
Company Number:	05205197
Occupation:	Finance Director
Company Name:	Barchester Care Villages (Management) Limited
Company Number:	05163942
Occupation:	Finance Director
Company Name:	The Wheatlands Limited
Company Number:	02936836
Occupation:	Finance Director
Company Name:	Esprit Fort Limited
Company Number:	03364338