

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

03844130

Company Name in full

HIGHFIELD SPECIAL NEEDS LIMITED



\* F 2 8 8 A D 9 0 \*

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	22	11	99		01	10	52

## 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)

ANTHONY

Surname

JOYCE

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

6 INDIA STREET

Post town

EDINBURGH

Postcode

EH3 6EZ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

01/12/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01/12/99

\*\*Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / 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.

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

A06  
COMPANIES HOUSE0581  
04/12/99

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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** 03844130

†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 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 of Anthony Joyce - 16.11.99

Highcare Management Limited  
Highfield (Saffron) Limited  
Highfield (Yarm) Limited  
Highfield Group Limited  
Highcare Properties Limited  
Highfield Leasing Limited  
Leith Developments Limited  
Leith Developments (No.2) Limited  
Highfield 1998 Limited  
Highfield 1999 Limited  
Heriot Developments Limited  
Communicare Medical Limited  
The Central Pharmacy Limited  
Independent Healthcare Association  
Highfield Home Properties Limited  
Highfield Holdings Limited  
Highfield Leasing 1999 Limited  
Highfield Home Properties (Perth) Limited