

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3898254

Company Name in full

THE HERITAGE GROUP LIMITED

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)

MICHAEL JAMES

Surname

MCQUAID

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

BAILY BACH, COBHAM WAY

Post town

EAST HORSLEY

Postcode

KT24 5BH

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CAMBIAN HEALTHCARE LIMITED - 03977299

SEE ATTACHED
SHEET FOR FURTHER
DETAILS

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

28.09.05

A director, secretary etc must sign the form below.

Signed

Date

28.09.05

(** a director / secretary / authorised signatory / authorised officer / authorised representative / authorised manager / authorised agent)

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.

Trowers & Hamlin

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number DX No. 774 DX exchange London/City

C



LD5
COMPANIES HOUSE

0394
07/10/05

Laserform International 12/99

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

646827

Company Number 5150234

† 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.

Michael James McQuaid – Other Directorships

Active Care Healthcare Partnerships Limited (05092272)

Cambian Healthcare Limited (03977299)

Cambian Properties (U.K.) Limited (05554819)

The Hesley Group Limited (3898254)

Hesley Holdings (South) Limited (5150238)

Cambian Education Services Limited (0554772)