



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 **03933053**

Company Name in full **WANSBECK HEALTHCARE FACILITIES  
LIMITED**

Date of appointment  
Day Month Year  
**14 11 2000**

†Date of Birth  
Day Month Year  
**07 04 1966**

**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**

Surname

**RYAN**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**10 PEACOCK HOUSE, ST GILES ROAD**

Post town

**CAMBERWELL**

Postcode

**SE5 7RL**

County / Region

**LONDON**

Country

**UK**

†Nationality

**IRISH**

†Business occupation

**INVEST DIRECTR**

†Other directorships  
(additional space overleaf)

**SEE SCHEDULE**

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

Consent signature

*Michael Ryan*

Date **14/11/2000**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Michael Ryan*

Date **14/11/2000**

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exch-  
the person con-



A12  
COMPANIES HOUSE  
SCT SDY96VZC 0438  
COMPANIES HOUSE 28/11/00

revised July 1998

Tel

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**

**Company Number**

† Directors only.

† Other directorships

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**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.

**Paper apart to form 288a**

**Wansbeck Healthcare Facilities Limited**  
**Company Number 3933053**

**Michael Joseph Ryan**  
**Current Directorships**

Wansbeck Healthcare Facilities (Holdings) Limited

GH Bodmin Holdings Limited

GH Bodmin Limited

GH Newham Limited

GH Newham Holdings Limited

Blackshaw Healthcare Services Holdings Limited

Blackshaw Healthcare Services Limited

Noble PFI Fund Limited

Dumfries Facilities Limited

Dumfries Facilities (Holdings) Limited

Morrison Edison Investments Limited

Morrison Edison Investments 2 Limited

Morrison Water Limited

Morrison Defence Limited

Barr Castlehill Limited

Barr Castlehill Holdings Limited