



Companies House
— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3934732

Company Name in full

FOUR SEASONS HEALTH CARE
PROPERTIES (CARE HOMES) LIMITED

Date of appointment

Day Month Year
1 2 0 4 2 0 0 0

†Date of Birth

Day Month Year
0 5 1 0 1 9 4 7

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)

GEOFFREY MICHAEL

Surname

CROWE

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 OAKWOOD LANE BENDON

Post town

ALTRINGHAM

Postcode

WA 14 3DL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

See 1st

Consent signature

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

Geoffrey Crowe

Date

31 MARCH 2000

A director, secretary etc must sign the form below.

Signed

Geoffrey Crowe

Date

12 APRIL 2000

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

Nabonikj Natchanan

Theobald's Road, Lacan House, London

WC1X 8RW Tel 0171 524 6000

DX number

77

DX exchange

London / Chancery

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.



LD2
COMPANIES HOUSE

0334
14/04/00

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

Companies House, Crown Way, Cardiff, CF4 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

3934732

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

LIST OF CURRENT DIRECTORSHIPS

G M CROWE

Acegold Limited
Cotswold Spa Retirement Hotels Limited
FSHC Corporate Services Limited
FSHC Holdings (UK) Limited
Four Seasons Health Care (England) Limited
Four Seasons Health Care (Northern Ireland) Limited
FSHC (UK) Limited
FSHC Developments Limited
FSHC Holdings Limited
FSHC Management Services (CM) Limited
FSHC Management Services (Galashiels) Limited
FSHC Management Services (Kings Reach) Limited
FSHC Management Services (Saddle Mews) Limited
Four Seasons Group Limited
Four Seasons Health Care Properties Limited
Fife Nursing Services Limited
Fife Developments Limited
Fife Health Care plc
Fife Nursing Homes Limited
Grandcross Limited
Keelex 115 Limited
Linecrest Limited
Merricourt Limited
Regency House Limited
Roseguard Properties Limited
Four Seasons Health Care (Scotland) Limited
Springfield House (Oaken) Limited
Arkroy Limited
Windman Limited