



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 12 04 20 00

†Date of  
Birth

Day Month Year  
0 4 07 19 56

**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)

HAMILTON DUGLAS

Surname

ANSTEAD

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

BEECH ACRE NURTON HILL RD BATTINGHAM

Post town

WOLVERHAMPTON

Postcode

WV6 7YQ

County / Region

WOLVERHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See 111

**Consent signature**

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

U.D. Anstead

Date

31 MARCH 2000

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

12 APRIL 2000

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

for and on behalf of

Noburn Properties Limited

Lacen House, Theobald's Road

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

0335  
14/04/00

Form revised July 1998

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

HAMILTON DOUGLAS ANSTEAD

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