

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

[•		of particula	rs (use Fo	rm 288c))					
Company Name in full			3959483							
			St Mary's Convent and Nursing Home (Chiswick)							
		Day Mo	nth Ye	ar		Da	y Month	Yea	 ar	
		Date of appointment	0 3 0	5 2 0	0 6	† Date Birth	e of	008	19	1417
Appointment Appointment as director form			x	as secr	etary			opropriate box. I secretary mark		
	NAME	*Style / Title	Sir		*H	lonours	etc			
Notes on completion appear on reverse.		Forename(s)	Graham		•					
		Surname	Morgan							
	Previous					Prev	ł.			
++ Ti-1, Abi- b if Ab	نمال	Forename(s)	24 Charle			Surnam	· / L	- d		
†† Tick this box if the address shown is a service address for		address tt	24 Charle		ourt, cn	lariev	TITE KO	au		
the beneficiary of a Confidentiality Orde granted under the	er	Post town	London			F	Postcode	W14 9LG		
provisions of section 723B of the Companies Act 198	County / Region						Country	England		
		† Nationality	BRIT	TISH	† Busine	ess occu	upation	Dinec	TOK /	ZHV
† Other directorships (additional space overleaf) * Voluntary details. † Directors only.			None	2						
			consent to	act as **	director /	XXXXX	XX of the	above nar	ned cor	mpany
			5-	Lan	77.		Date	23:0	:7:Q	,
**Delete as approp	oriate	0	A director,	secretary	etc must :	sign th	e form b	elow.		
Signed				John	·	AZVILL	Date	8/4	106	
		. /	(** a-director / secretary / X00003000X/ 300003000X/XXXXXXXXXXXXXX							
You do not h			Bircham I	Dyson Bel	11					
information in the box opposite but if you do, it will help Companies House to			50 Broadway, Westminster, London, SW1H 0BL							
contact you if										
for giv pu	nes entri i ili bates i	Tel +44 (0)20 7227 7000 DX number 2317								
	When you have completed and signed the form please send it to the Registrar of Companies at:									
	BSUOH SEI HHXOŒLA#	10/08/2006	-	•		<u> </u>		AUG		
C A48	ES HOUSE	90 28/07/2006	Ompanies or companie		-				3050 C	ardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 6/02

DX 235 Edinburgh

	Company Number	3959483			
† 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.