

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

4107794

Company Name in full

Highfield Operations (No 2) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	0	1	1	2	0
1	1	2	0	0	0
0	1	1	0	1	9
1	0	1	9	5	2

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Anthony

Surname

Joyce

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

6 India Street

Post town

Edinburgh

Postcode

EH3 6EZ

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

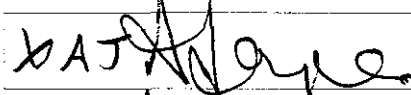
Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

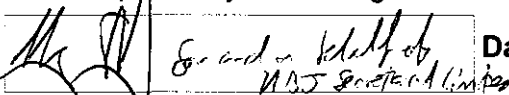


Date

16.11.00

A director, secretary etc must sign the form below.

Signed



Date

16.11.00

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

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.

HENDERSON BOYD JACKSON

19 AINSLIE PLACE

EDINBURGH

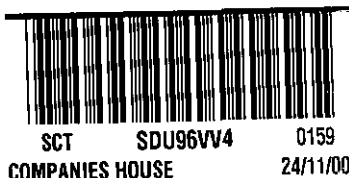
Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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



Form revised July 1998

Company Number

†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.

Directorships of Anthony Joyce

Highcare Management Limited
Highfield (Saffron) Limited
Highfield (Yarm) Limited
Highfield Group Limited
Highcare Properties Limited
Highfield Leasing Limited
Leith Developments Limited
Leith Developments (No.2) Limited
Highfield 1998 Limited
Highfield 1999 Limited
Heriot Developments Limited
Communicare Medical Limited
The Central Pharmacy Limited
Independent Healthcare Association
Highfield Home Properties Limited
Highfield Holdings Limited
Highfield Leasing 1999 Limited
Highfield Home Properties (Perth) Limited
Highfield Special Needs Limited
Highfield Operations Limited
Highfield Care Management Limited
Heriot Quay Limited