

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4300352

Company Name in full

Skygrand Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 1

† Date of
Birth

Day Month Year
1 3 0 2 1 9 5 6

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Julian Peter

Surname

Davies

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Timberlea, South Newton

Post town

Salisbury

Postcode

SP2 0QW

County / Region

Wiltshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Jones

Date

15/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Jones

Date

15/10/01

(**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.

JORDANS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

REF:



A19
COMPANIES HOUSE

0736
09/11/01

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4300352

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4300352

Company Name in full

Skygrand Limited

Name

Julian Peter Davies

List of other directorships Schedule to form 288a

Company Name	Resignation
Anzlond Employment Business Ltd. (dissolved 25/1/00)	08/01/2001
Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)	
BUPA DentalCover Limited	
BUPA Financial Securities (1992) Limited	
BUPA Investments Overseas Limited	
BUPA Piramal Healthcare Limited	26/04/2001
CHP Limited	
Community Hospital Partnership Limited	
Goldsborough Homecare & Nursing Services Limited	
Goldsborough Limited	
Goldsborough Property Services Ltd	26/04/2001
Helping Hands Care Limited	
Heronacre Limited (dissolved 16/5/00)	Resigned
Independent Healthcare Limited	
Keemoor Limited	
Marander Limited	
Mercia Health Benefits Services Limited	
Mercia Investment Advisers Limited	26/04/2001
Pharmaceutical Care Services Limited	
Primrose Care Ltd	
Trendclose Limited - Dissolved 13/6/2000	