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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4433255

Company Name in full DE FACTO 996 LIMITED

Date of appointment Day Month Year 22 05 2002 †Date of Birth Day Month Year 14 09 1954

Appointment as director
form

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

Notes on completion
appear on reverse.

NAME *Style / Title

DR *Honours etc

Forename(s)

CHAITANYA BHUPENDRA

Surname

PATEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE THATCHED HOUSE, MANOR WAY, OXSHOTT

Post town

SURREY

Postcode

KT22 0HU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

[Signature]

Date 22/5/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22/5/2002

(** 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 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



A49 *AYT4W88K* 0568
COMPANIES HOUSE 30/05/02

Company Number

4433255

† Directors only.

† Other directorships

SEE ATTACHED

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.

**LIST OF OTHER DIRECTORSHIPS
OF DR CHAITANYA BHUPENDRA PATEL**

CURRENT DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER
WESTMINSTER HEALTH CARE LIMITED	01946682
INDEPENDENT HEALTHCARE INITIATIVE LIMITED	02402407
HIGHBANK HEALTH CARE LIMITED	03074698
FARM PLACE LIMITED	02663868
WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED	02949747
LIBRA HEALTH GROUP LIMITED	02915765
WESTMINSTER BEAUMONT LIMITED	01671730
LIBRA HEALTH LIMITED	01355923
NATIONAL INSTITUTE FOR SOCIAL WORK	00726022
NU-LIFE LIMITED	03406543
PRIORY HEALTHCARE HOLDINGS LIMITED	03738107
WESTMINSTER HEALTH CARE (UK) LIMITED	03738097
WESTMINSTER HEALTH CARE GROUP LIMITED	01580744
TENDERVISION LIMITED	03252479
WESTMINSTER SECURITISATION LIMITED	03836877
PRIORY SPECIALIST HEALTH DIVISION LIMITED	03893502
WESTMINSTER INVESTMENTS (UK)	03848577
CATHEDRAL GREEN COURT LIMITED	03885885

CURRENT DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER
PRIORY SPECIALISE HEALTH LIMITED	03899044
WESTMINSTER HEALTH CARE FINANCE LIMITED	FC022209
MEDICAL IMAGING (ESSEX) LIMITED	02938586
NEWCARE HEALTH LIMITED	03290119
MEDICAL IMAGING (EDMONTON) LIMITED	03254191
WHC IMAGING HOLDINGS LIMITED	03567913
WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED	03423482
NORTH THAMES IMAGING LIMITED	02569340
TICEHURST HOUSE PRIVATE CLINIC LIMITED	00904127
WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED	03752528
IHI LIMITED	02451428
LIBRA NURSING HOMES LIMITED	01004767
IHI AGENCY LIMITED	02699157
HIGHBANK PRIVATE HOSPITAL LIMITED	02049088
BLLENHEIM HOUSE LIMITED	03136041
BURLEIGH HOUSE PROPERTIES LIMITED	02264927
BARTFIELD LIMITED	02451621
ROBINSON KAY HOUSE (BURY) LIMITED	02625256
WHC DIAGNOSTICS LIMITED	02974294
THE NOTTINGHAM CLINIC LIMITED	02220967

COMPANY NAME	COMPANY NUMBER
HELP THE AGED	01263446
PRIORY HOSPITALS LIMITED	01505382
PUBLIC HEALTH SOLUTIONS LIMITED	03384887
STURT HOUSE CLINIC LIMITED	02656972
PRIORY HEALTHCARE SERVICES LIMITED	02188451
PRIORY HEALTHCARE LIMITED	03189363
PRIORY HEALTHCARE EUROPE LIMITED	03284585
PRIORY CHILDCARE SERVICES LIMITED	02838284
PRIORY BEHAVIOURAL HEALTH LIMITED	03257985
NOTTCOR 6 LIMITED	03234626
JACQUES HALL LIMITED	03213812
JACQUES HALL FOUNDATION LIMITED	03213815
EMPLOYEE MANAGEMENT SERVICES LIMITED	03298385
COMMUNITY ADDICTION SERVICES LIMITED	02779834
CARE CONTINUUMS LIMITED	02998874
DIAGNOSTIC HOLDINGS LIMITED	02431727
LS ACQUISITIONS LIMITED	03200933
M.R.I. LIMITED	01698163
MEADNORTH LIMITED	02502391
NORTHMINSTER LIMITED	01948433
HEALTH CARE ONE LIMITED	02638291

COMPANY NAME	COMPANY NUMBER
THE DIAGNOSTIC COMPANY LIMITED	02278086
THE SUFFOLK MRI CENTRE LIMITED	02795504
THE SUSSEX MRI CENTRE LIMITED	02857565
WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED	00520681
WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED	02879036
WESTMINSTER HEALTH CARE (NH) LIMITED	03486535
WESTMINSTER HEALTH CARE (SERVICES) LIMITED	02345054
W H C (PROJECTS) LIMITED	02959766
DUNBAR (D.S.A.) LIMITED	SC079672
DUNBAR IMAGING LIMITED	SC067589
WESTMINSTER HEALTH CARE FOUNDATION	04002177
PRIORY SECURITISATION LIMITED	03982134
FULFORD GRANGE MEDICAL CENTRE LIMITED	02804493
WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) LIMITED	03425314
WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED	03425315
MEDIPURCHASE LTD	03941960
WESTMINSTER BEAUMONT PROPERTIES LIMITED	02851607
UK ONCOLOGY LIMITED	04290684
THE WINDSOR LEADERSHIP TRUST	03034557
UKPROCURE LIMITED	04343958

COMPANY NAME	COMPANY NUMBER
PRIORY HEALTHCARE CENTRAL SERVICES LIMITED	04391278

RESIGNED FROM

DATE OF RESIGNATION	COMPANY NAME	COMPANY NUMBER
10/12/1999	BRAIN INJURY REHABILITATION CARE CENTRES LIMITED	02957629
31/10/2001	WESTMINSTER HOMECARE LIMITED	03353584

DISSOLVED COMPANIES

DATE DISSOLVED	COMPANY NAME	COMPANY NUMBER
10/08/1999	KRAMER CAVENDISH NOMINEES LIMITED	02319344
07/09/1999	HIJ PLC	03470625