

BLUEPRINT

OneWorld

288a

## 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

04536431

Company Name in full

Autism North Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year
2	5	0 9 2 0 0 8

Day	Month	Year
0	5	0 4 1 9 5 0

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

X as secretary

NAME \* Style / Title

Mr

\* Honours etc

FCA

Forename(s)

Jon

Surname

Hather

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

55 Wray Common Road

Post town

Reigate

Postcode

RH2 0NB

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

30/9/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/9/08

(\*\*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

Jon Hather, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

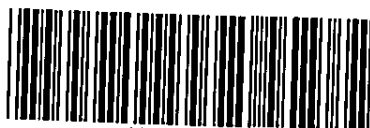
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A18

\*A790A3LC\*

01/10/2008

308

COMPANIES HOUSE

**Company Number**

04536431

† 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

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

04536431

Company Name in full

Autism North Limited

Name

Jon Hather

Company Name	Resignation
Adlington Manor Limited	10/07/2006
Andrew Frederick Care Homes Limited	
Andrew Frederick Care Limited	
Atlantic Healthcare (General Partner) Limited	
Atlantic Healthcare Finance Limited	
Avalon Nursing Homes Limited	
Barchester Assisted Living Properties (Chorleywood) Limited	
Barchester Assisted Living Properties (Edgbaston) Limited	
Barchester Assisted Living Properties (Southgate) Limited	
Barchester Assisted Living Properties (Stamford Bridge) Limited	
Barchester Assisted Living Properties Limited	
Barchester Healthcare Homes Limited	
Bartfield Limited	
Bede Village Management Limited	
Boars Hill Development Company Limited	
Brookmoon (Healthcare) Limited	
Burleigh House Properties Limited	
Community Care Limited	
Community Clean Limited	
Davill Healthcare Limited	
Diagnostic Holdings Limited	
Dunbar (D S A ) Limited	
Dunbar Imaging Limited	
Esprit Fort Limited	
Ford Place Limited	
GLCC Limited	
Greymint Limited	
IHI Agency Limited	
IHI Limited	
Independent Healthcare Initiative Limited	

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CHFP010

Company Number

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Company Name in full

Autism North Limited

Name

Jon Hather

Company Name	Resignation
Kent & Son (Homes) Limited	
L S Acquisitions Limited	
Living With Care Limited	
M R I Limited	
Medical Imaging (Edmonton) Limited	
Murchison Associates Limited	
Newcare Health Limited	
North Thames Imaging Limited	
Northminster Limited	
Richmond Care Villages (Developments) Limited	
Richmond Care Villages (Operations) Limited	
Richmond Care Villages (Property) Limited	
Richmond Health Care Limited	
Southfield House Care Services Limited	
Tendervision Limited	
The Diagnostic Company Limited	
The Suffolk MRI Centre Limited	
The Sussex MRI Centre Limited	
The Wheatlands Limited	
W H C (Projects) Limited	
Welland Meadows Management Company Limited	
Westergate Care Limited	
Westminster Beaumont (Peterborough) Limited	
Westminster Beaumont Developments Limited	
Westminster Beaumont Limited	
Westminster Health Care (Acute Care) Limited	
Westminster Health Care (Investments) Limited	
Westminster Health Care (NA) Limited	
Westminster Health Care (NB) Ltd	
Westminster Health Care (NH) Limited	

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CHFP010

Company Number

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Company Name in full

Autism North Limited

Name

Jon Hather

Company Name	Resignation
Westminster Health Care (NI) Limited	10/07/2006
Westminster Health Care (Services) Limited	
Westminster Health Care (UK) Limited	
Westminster Health Care Central Services Limited	
Westminster Health Care Group Limited	
Westminster Health Care Holdings Limited	
Westminster Health Care Limited	
Westminster Investments (UK)	
Westminster Properties Construction Limited	
Westminster Securitisation Limited	
WHC Diagnostics Limited	
Yorkshire Care Group Limited	