

**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**

4727097

**Company Name in full**

Excellcare Management Services Limited

**Appointment  
form**

Date of  
appointment

Day	Month	Year	Day	Month	Year
03	09	2003	19	04	1948

† Date of  
Birth

Notes on completion  
appear on next page.

Appointment as director

☒

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)

Richard

Surname

Weston

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

5 Brackendale Grove, Harpenden

Post town

St Albans

Postcode

AL5 3EL

County / Region

Herts

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

29/7/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

For and on behalf of  
DWS Directors Limited

Date

3/9/2003

Director/Authorised Signatory  
(\*\*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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

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**



**Company Number**

4727097

† 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

RICHARD WESTON

<u>Company Name</u>	<u>Position Held</u>	<u>Appointed</u>	<u>Resigned</u>
EDUCATION SUPPORT (ENFIELD 2) LIMITED	Director	19/04/2002	
HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMITED	Director	27/08/2002	
HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED	Director	28/08/2002	
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	Director	22/03/2002	
EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED	Director	26/03/2002	
Education Support (Newham) Limited	Director	19/04/2002	
DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED	Director	19/04/2002	20/02/2003
EXCELLCARE LIMITED	Director	04/06/2003	
MODERNISE LIMITED	Director	09/04/2002	
EQUION HOLDINGS LIMITED	Director	22/03/2002	
EDUCATION SUPPORT (SOUTHEND) LIMITED	Director	11/12/2000	
EQUION FACILITIES MANAGEMENT LIMITED	Director	08/12/1999	
SERVICES SUPPORT (GRAVESEND) LIMITED	Director	20/01/2000	
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	Director	20/01/2000	
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	Director	20/01/2000	
MODUS SERVICES PLC	Director	06/02/2001	
MODUS SERVICES (HOLDINGS) LIMITED	Director	06/02/2001	
HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED	Director	14/04/2000	
HEALTHCARE SUPPORT (NEWHAM) LIMITED	Director	14/04/2000	
UK HIGHWAYS LIMITED	Director	04/07/1997	22/03/1999
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	Director	14/11/1997	22/03/1999
EDUCATION SUPPORT (ENFIELD) LIMITED	Director	11/11/1998	
EQUION PLC	Director	30/09/1998	
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	Director	11/11/1998	
SERVICES SUPPORT (SEL) LIMITED	Director	27/08/1999	
UK HIGHWAYS M40 (HOLDINGS) LIMITED	Director	19/01/1998	28/10/1998
UK HIGHWAYS M40 LIMITED	Director	01/09/1997	28/10/1998
MERIDIAN HOSPITAL COMPANY PLC	Director		
LAING INVESTMENTS GREENWICH LIMITED	Director	28/06/2002	
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	Director		
LASER (TEDDINGTON II ) LIMITED	Director	26/06/2002	
NEWHOMES PLUS LIMITED	Director	28/06/2002	
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	Director	06/04/2001	
LASER (TEDDINGTON HOLDING) LIMITED	Director	26/06/2002	02/04/2003
LAING INFRASTRUCTURE HOLDINGS LIMITED	Director	01/10/1997	
OCTAGON HEALTHCARE LIMITED	Director	06/04/2001	
LAING INVESTMENTS LIMITED	Director	01/10/1997	
UK Highways Services Limited	Director	26/02/1998	
Degremont UK Limited	Director		15/03/1994
3ED Holdings Limited	Director	29/05/2003	