

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHWP000	Comp	any Number	48479	64]					
Company Name in full			FOUR SEASONS HOMES (ILKESTON) LIMITED											
		Date of	Day	Month	Ye	ar	†Da	te of	Da	ıy i	Month		Year	<u> </u>
		appointment	3 0	0 6	2 0	0 5	Birt	th	0		8 0	1	9 7	
Appointment form	Appoint	ment as director	✓		as s	ecretary					cretary m			
	NAME	*Style / Title	MR *Honours etc											
Notes on completion appear on reverse.		Forename(s)	DOMI	NIC JUDI	<u> </u>									
		Surname	KAY											_
		Previous						vious						
**	** 1.1-	Forename(s)					Surna	me(s)L						
^{††} Tick this box if the address shown is a	'' US	ual residential address	4 GLY	N AVENU	JΕ									
service address for the beneficiary of a Confidentiality Order		Post town	HALE				Posto	Postcode WA15 9DG						
granted under the provisions of section 723B of the	C	ounty / Region	CHES	HIRE				Cou	ntry	EN	GLAN	D		
Companies Act 1985		†Nationality	ENGLISH †Business occupation SOLICITOR											
†Other directorships (additional space overleaf)														
			consent to act as ** director / secretary of the above named company											
	Conse	ent signature		Ø –				Da	Г		30/		0.5	
Voluntary details. † Directors only. **Time Time Time Time Time Time Time Time			A director, secretary etc must sign the form below.											
**Delete as appropriate	1	Signed	X	the			-	Da	. Г	-	10/,	 6 /	ر کن	
Vou do not have	to dive	any contact	(**a dire	ctor / secreta	ry / admin	istrator / ad	ministrati	ve receive	r/rec	eiver	manager	/ rece	iver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			DOMINIC KAY, FOUR SEASONS HEALTH CARE LIMITED,											
			EMERSON COURT, ALDERLEY ROAD, WILMSLOW											
			CHESHIRE, SK9 1NX Tel 01625 417 806											
			DX number DX exchange											
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mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

umpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

Four Seasons Homes (Ilkeston) Limited (Company Number 4847964)

3782943 Four Seasons Health Care Investments Limited 3806216 Four Seasons Health Care Holdings Limited 3261756 County Healthcare Group Limited 3863850 Four Seasons Health Care Group Limited 4616386 Four Seasons Health Care Group Limited 3074331 Four Seasons Property Management Limited 3321078 County Healthcare Limited 3329661 Tamaris Healthcare Limited 3329661 Tamaris Healthcare (England) Limited 3125868 Bewick Waverley Limited 3215790 Doulton Court Limited 3239901 Guthrie Court Limited 3245109 Maldcare Limited 3245109 Maldcare Limited 3245109 Maldcare Limited 3255522 Tamulst Care Limited 3125856 Chapeffield View Limited 313886 Douernead Limited 313886 Douernead Limited 313886 Douernead Limited 313886 Douernead Limited 3230907 Linan House Limited 3230907 Linan House Limited 3230907 Linan House Limited 3298315 Osborne Limited 32983915 Osborne Limited 32983915 Osborne Limited 32983915 Osborne Limited 386602 Rosevale Lodge Limited 3885604 Edgewater Lodge Limited 3338499 Saintfield Limited 3338499 Tamaris (South East) Limited 3338499 Tamaris (South East) Limited 3358455 Tamsoot Care Limited 3245111 Tammellec Limited 3365610 Tamcare Limited 3365610 Tamcare Limited 3465611 Tamcare	COMPANY NUMBER	COMPANY NAME
3261756	3782943	Four Seasons Health Care Investments Limited
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3074331 Four Seasons Property Management Limited 3321078 County Healthcare Limited 3328661 Tamaris Healthcare (England) Limited 3125868 Bewick Waverley Limited 3125869 Guthrie Court Limited 3239001 Guthrie Court Limited 3245109 Leeland Limited 3245109 Maldcare Limited 3525522 Tamust Care Limited 3182944 Keslaw Limited 3125856 Chapefield View Limited 313896 Dounemead Limited 2704566 The Belmont Nursing Home Limited 2806335 Lisnisky Limited 3230907 Lunan House Limited 3408575 Meadowvale Care Limited 3085602 Rosevale Lodge Limited 3085603 Ringdane Limited 3085604 Edgewater Lodge Limited 2893317 Chestnut Lodge Limited 369337 Tamaris (RAM) Limited 3658604 Edgewater Lodge Limited 3838499 Tamere Limited 3655610 Tamere Limited 3245111 <	3863850	Four Seasons Health Care Group Limited
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2068153 FSHC Corporate Services Limited		
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3936053	Four Seasons Homes No 1 Limited
3655617	Vale Court Care Home Limited
4198505	Four Seasons Homes No 5 Limited
4167150	Linecrest (2001) Limited
1759149	Springfield House (Oaken) Limited
3629650	Linecrest Limited
2135982	Regency House Limited
3905106	Four Seasons Health Care Properties (Frenchay) Limited
4018743	Four Seasons Homes No 4 Limited
2032661	FSHC (UK) Limited
2551359	FSHC Management Services (Galashiels) Limited
2152773	Huntercombe Manor Limited
3633551	Mericourt Limited
3484784	Acegold Limited
3047890	Cotswold Spar Retirement Hotels Limited
3378572	Roseguard Properties Limited
3488922	Grandcross Limited
4167221	Springfield House (Oaken) (2001) Limited
3450567	Principal Healthcare Finance (UK) No 2 Limited
3450597	Principal Healthcare Finance (UK) No 1 Limited
3326678	Principal Healthcare Plc
3650305	Alliance Care (Trendlewood) Limited
2003672	PH Homes Limited
2670384	PH Developments Limited
3255711	PH Property Company Limited
3691542	Alliance Care (Dales Homes) Limited
3683399	Alliance Care (Woodside) Limited
3424776	Evedale Care Homes Limited
3796624	Focus Assessment and Rehabilitation Services Limited
3538441	Atlas Healthcare Limited
3608335	Principal Healthcare Finance Limited
5439184	Four Seasons Health Care (BC) Limited
4470724	Four Seasons Health Care Capital Limited
5458829	Four Seasons Group Holdings Limited
5458857	FSHC Properties (CH2) Limited
2781215	Bettercare 2000 Limited
2042177	Bettercare Beechcare Limited
2950630	Bettercare No 1 Limited
3166187	Bettercare Rosedale Limited
1938282	Bettercare UK Limited
2128294	Bettercare NWMC Limited
1882050	Bettercare NWMC Housing Limited
1996341	Bettercare Nursing Home Estates Limited
2569663	Bettercare Cherry Tree Homes Limited
3316621	County Healthcare P2 Limited
3320417	Bearehill Limited
3879914	Tamaris Templemoyle Limited
32138898	Laurels Lodge Limited
3445911	Continental 92 Limited
3320451	Caledonian Care (Turriff) Limited
2868930	North East Pharmacies Limited
3231956	St Cuthberts Nursing Agency Limited
3445908	Tamaris (England) Limited
2580598	Keelex 115 Limited

2135982 Regency House 2001 Limited
3973973 Four Seasons Homes No 3 Limited
4847964 Four Seasons Homes (Ilkeston) Limited
5458897 FSHC Properties (BIR) Limited

5458875 FSHC (SP) Limited

4632281 The Huntercombe Edinburgh Hospital Limited

3750254 Summerdale Court Limited

4470724 Four Seasons Health Care (Capital) Limited

FC019482 Bettercare Limited

SCOTTISH COMPANIES

SC145148 Tamaris (Scotland) Limited SC143116 **Duncare Limited** SC157072 Forebank Limited Four Seasons Health Care (Scotland) Limited SC095794 SC079484 Fife Nursing Homes Limited SC125362 Fife Nursing Services Limited Caledonian Care Limited SC131800 SC175925 Continental 89 Limited SC145196 Fife Health Care Limited SC110400 Fife Developments Limited

NORTHERN IRISH COMPANIES

NI031980 Tamaris Healtahcare (NI) Limited

NI024743 FSHC Management Services (CM) Limited

NI027821 Bettercare Group Limited NI026709 Monfort Enterprises Limited

NI40983 Crieve Limited NI030580 Mullinvam Limited

NF002825 Four Seasons Health Care (Northern Ireland) Limited

ISLE OF MAN

34550C Arkroy Limited

31373C FSHC Holdings Limited

46937C FSHC Management Services (Kings Reach) Limited 49021C FSHC Management Services (Saddle Mews) Limited

28007C FSHC Developments Limited

55988C Four Seasons Health Care (Isle of Man) Limited
FC016792 Four Seasons Health Care (England) Limited
FC017125 Four Seasons Health Care Properties Limited

FC17124 Four Seasons Group Limited