



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **4951877**

Company Name in full **Infracare Oxford Limited**

Date of appointment  
Day Month Year  
**0 8 0 8 2 0 0 8**

Date of Birth  
Day Month Year  
**0 9 1 2 1 9 4 6**

### Appointment form

Appointment as director



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

**Mr**

\*Honours etc

Forename(s)

**Stephen Gregory**

Surname

**Minion**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

**Linkwood Cottage, 2 Linkwood Road**

Post town

**Burnham**

Postcode

**SL1 8AT**

County / Region

**Bucks**

Country

**UK**

†Nationality

**British**

†Business occupation

**Director**

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date

**02-09-08**

A director, secretary etc must sign the form below

Signed

**N. B. P. Minion**

Date

**02-09-08**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

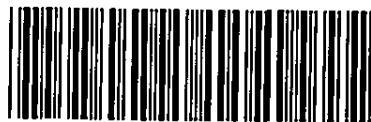
DX exchange

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  
or LP - 4 Edinburgh 2

SATURDAY



\*AK0SQ2WA\*

A29

06/09/2008

324

COMPANIES HOUSE

**Company Number**

† 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

**STEPHEN MINION****DIRECTORSHIPS**

<b>Company Name</b>	<b>Appointed</b>	<b>Registered Number</b>	<b>Postion</b>
Ashley House Interbuild Ltd	28 03 2001	04189223	Director
AH Medical Properties Plc	14 05 2001	04188281	MD
Neil Niblett & Associates Ltd	23 06 2000	04016608	MD
Ashley House plc	01 05 1995	02563627	Director
Best Practice (South of England) Ltd	10 02 2003	04660700	Director
Medical Properties Ltd	28 04 2005	02644203	Director
Ashley House Clinical Services Ltd	20 05 2004	05133917	Director
Chalfont Hall Ltd	07 06 2004	05146411	Director
AH Primary Care Investments Ltd	15 08 2005	05536789	Director
Best Practice (North of England) Ltd	19 09 2005	05566093	Director
Medikare Ltd	21 12 2006	06000498	Director
AH Medikal Ltd	21 12 2006	06000537	Director
Ashley Groves Partnership Ltd	04 10 2006	05946918	Director
Ashley House Investments Ltd	16 03 2007	03500122	Director
AH Scarborough Health Parks Ltd	19 03 2008	06343649	Director
Ashley Novoe Ltd	13 05 2008	06591742	Director
Infracare Oxford Ltd	08 08 2008	04951877	Director
Infracare Bristol Ltd	08 08 2008	04951854	Director
Oxford Infracare LIFT Ltd	08 08 2008	05016817	Director
Infracare (South West) Ltd	08 08 2008	04613608	Director

28 08 08