



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
2 5 0 9 1 9 6 5

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Bruce

Surname

Walker

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

59 Chiswick Staithe, Hartington Road

Post town

London

Postcode

W4 3TP

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

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

Bruce Walker

Date

02-09-10

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Bruce Walker

Date

02-09-10

(**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
Companies House register.

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



A29

AK0SP2W9

06/09/2008

325

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

As 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

Bruce Walker

1st September 2008

Directorships

Company Name	Registration Number	Appointed	Position
Ashley House Plc	02563627	24 06 2004	Director
Best Practice (North of England) Ltd	05566093	19 09 2005	Director
AH Scarborough Health Park Ltd	06343649	15 08 2007	Director
Infracare (Midlands) Ltd	04644802	08 07 2008	Director
Infracare Dudley Ltd	05450735	08 07 2008	Director
Infracare Oxford Ltd	04951877	08 08 2008	Director
Infracare Bristol Ltd	04951854	08 08 2008	Director
Infracare (South West) Ltd	04613608	08 08 2008	Director
East London Lift Investments Ltd	04659483		Director
AH Medical Properties Plc	04188281	11 08 2004	Director
Medical Properties Limited	02644203	28 04 2005	Director
AH Primary Care Investments Ltd	05536789	25 08 2005	Director
Ashley House Investments Ltd	03500122	15 02 2007	Fin Director
Fairfield Medical Centre Ltd	04313077	15 02 2007	Fin Director
Old Vic Productions Plc	02863873	14 07 2000	Director
Old Vic Productions (USA) Ltd	06496346	07 02 2008	Director
OVP US Investments Ltd	06496344	07 02 2008	Director
Layland Walker Ltd	04797971	15 06 2003	Director
Tufton Layland Walker Ltd	05115212	18 05 2004	Director
Coleridge (No 29) Ltd	04930594	28 06 2004	Director