

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5085790

Company Name in full

Cannon Capital Boss Limited

Date of  
appointment

Day Month Year  
2 6 0 3 2 0 0 4

†Date of  
Birth

Day Month Year  
0 8 0 1 1 9 6 8

### 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)

John

Surname

Storey

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

93 Dacre Park, Blackheath

Post town

London

Postcode

SE13 5BX

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached list

Consent signature

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

*SA Tom*

Date

26 / 3 / 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Signed

*SA Tom*

Date

26 / 3 / 04

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

PP Swift Incorporated (a director / administrative receiver / receiver manager / receiver)

Simmons & Simmons, c/o Caroline Mabon, Citypoint, One Ropemaker Str.

London EC2Y 9SS. AA80269/CIM LN: 17E050B

Tel 020 7628 2020

DX number 12

DX exchange Chancery Lane London

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



A49  
COMPANIES HOUSE  
A49

0251  
08/04/04  
0608  
30/03/04

**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.

# John Storey

## Personal Details:

Full Name : John Storey  
 Former Names : None  
 Home Address : 93 Dacre Park, Blackheath, London SE13 5BX  
 Business Occupation : Company Director  
 Nationality : British  
 Date of Birth : 08 January 1968

## Director/Secretary List – UK Companies

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
<b>UK Companies</b>				
APTA Healthcare (Birmingham) Limited	01615113	Director	08 April 2003	
APTA Healthcare (UK) Limited	03088888	Director	08 April 2003	
APTA Healthcare Limited	02837814	Director	08 April 2003	
Ashbourne (Eton) Limited	03883233	Director	08 April 2003	
Ashbourne Group Europe Limited	02247801	Director	08 April 2003	
Ashbourne Group UK Limited	SC141431	Director	08 April 2003	
Ashbourne Healthcare Limited	02542118	Director	08 April 2003	
Ashbourne Holdings Limited	04743237	Director	24 April 2003	
Ashbourne Homes (Developments) Limited	SC141433	Director	08 April 2003	
Ashbourne Homes Limited	SC111467	Director	08 April 2003	
Ashbourne Leasing Limited	01964687	Director	08 April 2003	
Ashbourne Life Limited	04818111	Director	03 July 2003	
Ashbourne Limited	02958151	Director	08 April 2003	
Cairncroft Limited	01299665	Director	08 April 2003	
Cannon Capital Holdings Limited	04642566	Director	04 April 2003	
Cannon Capital Limited	04551484	Director	10 October 2002	
Cannon Capital Management Limited	04694099	Director	02 April 2003	
Cannon Capital Management Limited	04694099	Secretary	02 April 2003	07 April 2003
Careerstaff Limited	SC185723	Director	08 April 2003	
Community Care Management Services Limited	02388404	Director	08 April 2003	
Elders Pharmacies Limited	SC157566	Director	08 April 2003	
Exceler Healthcare Group Limited	02582610	Director	08 April 2003	
Exceler Healthcare Services Leasing Limited	02276013	Director	08 April 2003	
Exceler Healthcare Services Limited	02872835	Director	08 April 2003	
Exceler Ireland Limited	03135336	Director	08 April 2003	
Firmprior Limited	02568194	Director	08 April 2003	
Gradeindex Limited	02594389	Director	08 April 2003	
Larstrike Limited	02337990	Director	08 April 2003	
Lartenant Limited	03883232	Director	08 April 2003	
Modelfuture Limited	02592879	Director	08 April 2003	
Noblerevel Limited	02743181	Director	08 April 2003	
Openlink Limited	01992213	Director	08 April 2003	
P.F. Young Limited	01279314	Director	08 April 2003	
Pentland Healthcare Limited	SC184337	Director	08 April 2003	
Sedbury Park Limited	02312553	Director	08 April 2003	
Sunchoice Europe Limited	03017507	Director	08 April 2003	
Sunchoice Group Limited	04122425	Director	08 April 2003	
Sunchoice Services Limited	02386663	Director	08 April 2003	
Sunchoice Trading Limited	00781984	Director	08 April 2003	
Sunchoice UK Limited	03149313	Director	08 April 2003	
West Regent Healthcare Limited	02779836	Director	08 April 2003	
West Regent Homes Limited	04092025	Director	08 April 2003	
Alliance Care (Dales Homes) Limited	03691542	Director	03 March 1999	26 February 2002
Alliance Care (Trendlewood) Limited	03650305	Director	21 October 1998	26 February 2002
Alliance Care (Woodside) Limited	03683399	Director	03 March 1999	26 February 2002
Baneberry Healthcare Limited	03436777	Director	30 March 1998	20 July 1998
Baneberry Healthcare Limited	03436777	Secretary	29 January 1998	20 July 1998
Dunedin Lifecare Limited	SC207282	Director	29 May 2001	February 2003
Idun Management Services Limited	03970788	Director	28 April 2000	28 November 2000

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
Omega (UK) Limited	03074331	Director	08 January 1999	October 2002
PH Homes Limited	02003672	Director	16 October 1998	26 February 2002
Principal Healthcare Finance (UK) No. 1 Limited	03450597	Director	16 October 1998	26 February 2002
Principal Healthcare Finance (UK) No. 2 Limited	03450567	Director	16 October 1998	26 February 2002
Principal Healthcare Finance Limited	03608335	Director	27 August 1998	26 February 2002
Principal Healthcare Finance Limited	03608335	Secretary	27 August 1998	06 December 1998
Principal Healthcare PLC	03326678	Director	08 February 1999	26 February 2002
Sandown Care Services Limited	03655617	Secretary	22 January 1998	20 July 1998