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288a

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

CHFP025

Company Number

5110650

Company Name in full

Cannon Capital Funding (UK) Limited

Date of appointment
Day Month Year
2 3 0 4 2 0 0 4

†Date of Birth
Day Month Year
1 9 0 7 1 9 4 7

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)

James Paul

Surname

Flaherty

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Flat 6, 26 Bryanston Square

†† 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

Post town

London

Postcode

W1H 2DS

County / Region

Country

England

†Nationality

American

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

James P Flaherty

Date

23/04/04

A director, secretary etc must sign the form below.

Signed

James P Flaherty

Date

23/4/04

(** 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.

Simmons & Simmons

c/o Caroline Mabon

CityPoint, One Ropemaker Street, London, EC2Y 9SS

AA80242/CIM LN: 1846ABA

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



A09
COMPANIES HOUSE

0513
27/04/04

Laserform International 6/02

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.

James Paul Flaherty

Personal Details:

Full Name : James Paul Flaherty
 Former Names : None
 Home Address : Flat 6, 26 Bryanston Square, London W1H 2DS
 Business Occupation : Company Director
 Nationality : American
 Date of Birth : 19 July 1947

Director/Secretary List – UK Companies

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
UK Companies				
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	22 October 2003	
Ashbourne Limited	02958151	Director	08 April 2003	
Black Rock Capital Limited	04607180	Director		
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	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	
Red Spectrum Limited	04338754	Director		
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	29 November 2001
Alliance Care (Trendlewood) Limited	03650305	Director	21 October 1998	29 November 2001
Alliance Care (Woodside) Limited	03683399	Director	03 March 1999	22 November 2000
Baneberry Healthcare Limited	03436777	Director	07 October 1997	08 August 2000
Idun Health Care Limited	03863850	Director	27 October 1999	09 November 2001
Moorfields Two Limited	01593925	Director	15 June 1991	24 September 1991

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
Moran Health Care (UK) Limited	03538432	Director	26 April 1999	June 2001
North East Pharmacies Limited	02868930	Director	30 June 1997	27 February 1998
Omega (UK) Limited	03074331	Director	16 January 1997	09 November 2001
PH Developments Limited	02670384	Director	30 June 1997	29 November 2001
PH Homes Limited	02003672	Director	30 June 1997	29 November 2001
PH Property Company Limited	03255711	Director	30 June 1997	29 November 2001
Principal Healthcare Finance (UK) No. 1 Limited	03450597	Director	10 October 1997	29 November 2001
Principal Healthcare Finance (UK) No. 2 Limited	03450567	Director	10 October 1997	29 November 2001
Principal Healthcare Finance Limited	03608335	Director	20 January 1999	29 November 2001
Principal Healthcare PLC	03326678	Director	29 April 1997	29 November 2001
Sandown Care Services (No. 2) Limited	03655617	Director	24 December 1998	08 August 2000
Sandown Care Services Limited	03655617	Director	07 August 1998	08 August 2000
St. Cuthberts Nursing Agency Limited	03231956	Director	30 June 1997	27 February 1998
Tamaris (QCH) Limited	03328661	Director	15 May 1997	27 February 1998
World Trade Systems PLC	01698076	Director	24 March 1999	05 May 2000