



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5120722

Company Name in full

EARTHFINE LIMITED

Date of
appointment

Day Month Year
0 9 0 6 2 0 0 4

† Date of
Birth

Day Month Year
2 5 0 8 1 9 5 0

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)

MICHAEL DENNIS

Surname

PARSONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 THE BELVEDERE, CHELSEA HARBOUR

†† 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

SW10 OXA

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Michael Dennis

Date

9/6/04

A director, secretary etc must sign the form below.

Signed

D. Duncan

Date

9/6/04

(** 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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London,
EC4R 9HA

CBRS/22346.1
DX number 92

Tel 020 7760 1000
DX exchange LONDON/CHANCERY LANE

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**



A06
COMPANIES HOUSE

0263
11/06/04

Laserform International 6/02

SCHEDULE OF DIRECTORSHIPS HELD BY MICHAEL DENNIS PARSONS

Company Name	Company Number	Occupation	Appointed
Community Care Limited	02006031	Consultant	15/02/1995
Barchester Healthcare Limited	02792285	Company Director	20/06/1995
Barchester Healthcare Homes Limited	02849519	Company Director	14/08/1996
Esprit Fort Limited	03364338	Company Director	28/06/2001
Davill Healthcare Limited	03435342	Company Director	03/07/2002
Adlington Manor Limited	03445324	Company Director	06/08/2002
Community Clean Limited	02324043	Company Director	21/08/2002
Westergate Care Limited	02783524	Company Director	11/12/2002
Avalon Nursing Homes Limited	02653123	Consultant/Company Director	19/03/2003
Living with Care Limited	03075197	Consultant/Company Director	24/03/2003
Richmond Painswick Limited	04779288	Director	22/01/2004
Richmond Health Care Limited	02707797	Director	22/01/2004
Andrew Frederick Care Homes Limited	03576776	Company Director	01/04/2004
Ford Place Limited	03090556	Company Director	03090556

Company Name	Company Number	Occupation	Appointed
Barchester Care Villages Limited	05105798	Company Director	19/04/2004
Bede Village Management Limited	02346804	Director	19/01/2004
Richmond Painswick Management Company Limited	05120160	Company Director	05/05/2004
Welland Meadows Management Company Limited	04071208	Company Director	24/05/2004
Yorkshire Care Group Limited	03016902	Company Director	24/05/2004
Brookmoon (Healthcare) Limited	03366959	Company Director	24/05/2004