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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5139897

Company Name in full

Cannon Life No. 1 (UK) Limited

Appointment form

Appointment as director

☒

as secretary

☐

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

Date of
appointment

Day Month Year
27 05 2004

†Date of
Birth

Day Month Year
16 09 1948

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Chee Miau

Surname

Jap

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 Thurloe Street



Post town

London

Postcode

SW7 2ST

County / Region

Country

England

†Nationality

Singaporean

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/5/04

(** 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

CityPoint, One Ropemaker Street, London, EC2Y 9SS
5/AA89805/CBW/CRH
Doc No: 18B8F8D

Tel 020 7628 2020

DX number DX Box No 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



A56
COMPANIES HOUSE
Laserform International 6/02

A9LP2UHG

0225
28/05/04

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.

Chee Miao Jap

Personal Details:

Full Name : Chee Miao Jap
 Former Names : None
 Home Address : 8 Thurloe Street, London SW7 2ST
 Business Occupation : Company Director
 Nationality : Singaporean
 Date of Birth : 16 September 1948

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	02 July 2003	
Ashbourne Limited	02958151	Director	08 April 2003	
Cairncroft Limited	01299665	Director	08 April 2003	
Cannon Capital Boss Ltd	05085790	Director	26 March 2004	
Cannon Capital Funding (UK) Ltd	05110650	Director	23 April 2004	
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	
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	Secretary	03 March 1999	29 September 1999
Alliance Care (Trendlewood) Limited	03650305	Secretary	21 October 1998	29 September 1999
Alliance Care (Woodside) Limited	03683399	Secretary	03 March 1999	29 September 1999
Baneberry Healthcare Limited	03436777	Secretary	07 October 1997	29 January 1998
Bedale Pharmacy Limited	04170764	Director	29 May 2001	01 July 2003
ELI Associates Limited	01981646	Director	12 November 1992	10 April 1997

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
Euro Consultants London Limited	02252307	Director	23 June 1992	Dissolved
Mercantile Overseas Limited	02888885	Director	20 January 1994	01 July 2003
North East Pharmacies Limited	02868930	Secretary	30 June 1997	27 February 1998
PH Developments Limited	02670384	Secretary	30 June 1997	29 September 1999
PH Homes Limited	02003672	Secretary	30 June 1997	29 September 1999
PH Property Company Limited	03255711	Secretary	30 June 1997	29 September 1999
Principal Healthcare Finance (UK) No. 1 Limited	03450597	Secretary	10 October 1997	29 September 1999
Principal Healthcare Finance (UK) No. 2 Limited	03450567	Secretary	10 October 1997	29 September 1999
Principal Healthcare Finance Limited	03608335	Secretary	20 January 1999	29 September 1999
Principal Healthcare PLC	03326678	Secretary	29 April 1997	29 September 1999
St. Cuthberts Nursing Agency Limited	03231956	Secretary	30 June 1997	27 February 1998