



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 **5139897**

Company Name in full **Cannon Life No. 1 (UK) Limited**

Date of appointment Day Month Year **27 05 2004** †Date of Birth Day Month Year **2 9 1 1 1 9 6 4**

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) **Mark David**

Surname **Gosling**

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

Fosse Beck, Bewerley

Post town

Pateley Bridge

Postcode **HG3 5HX**

County / Region

N Yorkshire

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

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**

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LIMITED
20/22 BEDFORD ROW
LONDON Tel
WC1R 4JS

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



A55
COMPANIES HOUSE

0226
28/05/04

Form April 2002

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.

Mark David Gosling

Personal Details:

Full Name : Mark David Gosling
 Former Names : None
 Home Address : Fosse Beck, Bewerley, Harrogate, N Yorkshire HG3 5HX
 Business Occupation : Company Director
 Nationality : British
 Date of Birth : 29 November 1964

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	06 April 2004	
Cannon Capital Funding (UK) Ltd	05110650	Director	27 April 2004	
Cannon Capital Holdings Limited	04642566	Director	04 April 2003	
Cannon Capital Limited	04551484	Director	10 October 2002	
Cannon Capital Limited	04551484	Secretary	10 October 2002	16 April 2003
Cannon Capital Management Limited	04694099	Director	07 April 2003	
Careersstaff 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	29 September 1999	27 February 2002
Alliance Care (Trendlewood) Limited	03650305	Secretary	29 September 1999	27 February 2002
Alliance Care (Woodside) Limited	03683399	Secretary	29 September 1999	27 February 2002
Idun Health Care Limited	03863850	Director	27 October 1999	10 September 2002
Idun Health Care Limited	03863850	Secretary	27 October 1999	10 September 2002

COMPANY NAME	COMPANY NUMBER	POSITION	APPOINTED	RESIGNED
Idun Management Services Limited	03970788	Director	28 April 2000	01 October 2002
Idun Management Services Limited	03970788	Secretary	28 April 2000	01 October 2002
Omega (UK) Limited	03074331	Director	27 March 2000	10 September 2002
Omega (UK) Limited	03074331	Secretary	02 March 2000	10 September 2002
PH Developments Limited	02670384	Secretary	29 September 1999	27 February 2002
PH Homes Limited	02003672	Secretary	29 September 1999	27 February 2002
PH Property Company Limited	03255711	Secretary	29 September 1999	27 February 2002
Principal Healthcare Finance (UK) No. 1 Limited	03450597	Secretary	29 September 1999	27 February 2002
Principal Healthcare Finance (UK) No. 2 Limited	03450567	Secretary	29 September 1999	27 February 2002
Principal Healthcare Finance Limited	03608335	Secretary	29 September 1999	27 February 2002
Principal Healthcare PLC	03326678	Secretary	29 September 1999	27 February 2002