This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 5462470

Company Name in full Capital Hospitals Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	05	12	2007	†Date of Birth	27	02	1960

Appointment form

Notes on completion appear on reverse

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 MA BA (Hons)

Forename(s) Graham

Surname Beazley - Long

Previous Forename(s) Previous Surname(s)

†† **Usual residential address** 18 Molyneux Park Road

Post town Tunbridge Wells Postcode TN4 8DN

County / Region United Kingdom Country

†Nationality British †Business occupation Investment Man Director

†Other directorships (additional space overleaf) Please see attached

†† **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** ☐

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

Consent signature G Beazley-Long **Date** 12-12-2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed D P Hammond **Date** 12-12-2007

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

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

Tel

DX number DX exchange

WEDNESDAY

ATSDJWE1 415
16/01/2008
A39 COMPANIES HOUSE

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

Company Number 5462470

† Directors only

†Other directorships See attached list.

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name:	GRAHAM MAURICE BEAZLEY LONG
Nationality	BRITISH
Latest Address	18 MOLYNEUX PARK ROAD TUNBRIDGE WELLS KENT
Postcode	TN4 8DN

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth: 27/02/1960

Company Appointments: Current 17

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

DIRECTOR	**Appointed 19/05/2006**
Occupation:	DIRECTOR
Company Number:	03039792
Company Name:	INNISFREE LIMITED Active
DIRECTOR	**Appointed. 19/05/2006**
Occupation:	INVESTMENT MANAGER
Company Number.	03871198
Company Name	MODUS SERVICES (HOLDINGS) LIMITED Active
DIRECTOR	**Appointed 19/05/2006**
Occupation	INVESTMENT MANAGER
Company Number:	03902894
Company Name:	MODUS SERVICES LIMITED Active
DIRECTOR	**Appointed 01/02/2007**
Occupation	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	03408538
Company Name	GENTIAN HOLDINGS LIMITED Active
DIRECTOR	**Appointed 01/02/2007**
Occupation.	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	03065861
Company Name	GENTIAN SECURITIES LIMITED Active
DIRECTOR	**Appointed 01/02/2007**
Occupation	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	03319800
Company Name:	GENTIAN LIMITED Active
DIRECTOR	**Appointed 01/02/2007**
Occupation.	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	03408522
Company Name	GENTIAN MANAGEMENT LIMITED Active

DIRECTOR	**Appointed. 01/02/2007**
Occupation:	INVESTMENT MANAGEMENT DIRECTOR
Company Number	03280776
Company Name:	GENTIAN DEVELOPMENTS LIMITED
	Active
DIRECTOR	**Appointed 01/02/2007**
Occupation·	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	04001700
Company Name.	HOSPITAL RETAIL SERVICES LIMITED
	Active
DIRECTOR	**Appointed: 01/02/2007**
Occupation·	INVESTMENT MANAGEMENT DIRECTOR
Company Number·	02793176
Company Name:	GENTIAN (NOTTINGHAM) LIMITED
	Active
DIRECTOR	**Appointed 01/02/2007**
Occupation·	INVESTMENT MANAGEMENT DIRECTOR
Company Number	03266007
Company Name.	GENTIAN (TAMESIDE) LIMITED
	Active
DIRECTOR	**Appointed 01/02/2007**
Occupation·	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	03691623
Company Name:	GENTIAN (NORTH TEES) LIMITED
	Active
DIRECTOR	**Appointed: 01/02/2007**
Occupation	INVESTMENT MANAGEMENT DIRECTOR
Company Number·	03493652
Company Name	GENTIAN (MID-ESSEX) PARKING LIMITED
	Active
DIRECTOR	**Appointed 01/02/2007**
Occupation:	INVESTMENT MANAGEMENT DIRECTOR
Company Number	03641547
Company Name:	GENTIAN (CAMBRIDGE) LIMITED
	Active
DIRECTOR	**Appointed. 01/02/2007**
Occupation:	INVESTMENT MANAGEMENT DIRECTOR
Company Number	03096365
Company Name:	GENTIAN (CARDIFF) LIMITED
	Active
DIRECTOR	**Appointed: 01/02/2007**
Occupation	INVESTMENT MANAGEMENT DIRECTOR
Company Number	03715967
Company Name·	GENTIAN (WARRINGTON) LIMITED
	Active
DIRECTOR	**Appointed 25/07/2007**
Occupation:	INVESTMENT MANAGEMENT DIRECTOR
Company Number:	06279639
Company Name·	HANFORD WASTE SERVICES HOLDINGS LIMITED
	Active

This screen does not include appointments with SE companies or LLP's