



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

5590103

Company Name in full

PRIORY FINANCE PROPERTY HOLDINGS NO. 2 LIMITED

Date of
appointment

Day Month Year
0 6 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 8 1 2 1 9 6 7

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

*Honours etc

Forename(s)

PAUL JOHN

Surname

GREENSMITH

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

8 ENNERDALE ROAD, KEW

Post town

RICHMOND UPON THAMES

Postcode

TW9 3PG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

9.12.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.12.2005

(**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..

HACKWOOD SECRETARIES LIMITED (BILL WARNER)

ONE SILK STREET

LONDON EC2Y 8HQ

Tel 020 7456 2000

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



LD4
COMPANIES HOUSE

13/12/2005

Form April 2002

Company Number 5590103

† 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.

Paul John Greensmith

Other Directorships

Autism (GB) Ltd
Blenheim Healthcare Ltd
Brookdale Healthcare (Potters Bar) Ltd
Brookdale Healthcare (St Neots) Ltd
Care Continuums Ltd
Chelfham Senior School Ltd
Community Addiction Services Ltd
Decklamp Ltd
Eastwood Grange Company Ltd
Employee Management Services Ltd
Fanplate Ltd
Farleigh Schools Ltd
Farm Place Ltd
Fulford Grange Medical Centre Ltd
Highbank Private Hospital Ltd
Jacques Hall Development Ltd
Jacques Hall Ltd
Libra Health Ltd
Libra Nursing Homes Ltd
Mark College Ltd
Medical Imaging (Essex) Ltd
North Hill House Ltd
Nottcor 6 Ltd
Priory Behavioural Health Ltd
Priory Central Services Ltd
Priory Education Services Ltd
Priory Finance Company Ltd (Cayman)
Priory Group Ltd
Priory Healthcare Europe Ltd
Priory Healthcare Finance Co Ltd
Priory Healthcare Holdings Ltd
Priory Healthcare Investments Ltd
Priory Healthcare Investments Trustee Ltd (sole director and secretary)
Priory Healthcare Ltd

Priory Healthcare Services Ltd
Priory Hospitals Ltd
Priory Rehabilitation Services Holdings Ltd
Priory Rehabilitation Services Ltd
Priory Pension Trustee Ltd
Priory Securitisation Holdings Ltd
Priory Securitisation Ltd
Priory Services for Young People (IOM) Ltd
Priory Specialist Health Division Ltd
Priory Specialist Health Ltd
Public Health Solutions Ltd
Robinson Kay House(Bury) Ltd
Rossendale School Ltd
Sturt House Clinic Ltd
Solutions (Llangarron) Ltd
Solutions (Ross) Ltd
The Nottingham Clinic Ltd
Ticehurst House Private Clinic Ltd
ZR Builders (Derby) Ltd
Priory Finance Property Holdings No. 1 Limited