



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 4 0 9 1 9 5 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

\*Honours etc

Forename(s)

CHAITANYA BHUPENDRA

Surname

PATEL

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

Post town

ROBIN HILL, WARREN LANE, OXSHOTT

LEATHERHEAD

Postcode KT22 0ST

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

472 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.

## **Chaitanya Bhupendra Patel**

### **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  
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 Ltd  
Priory Healthcare Services Ltd

Priory Hospitals Ltd  
Priory Investments Holdings Ltd (Cayman)  
Priory Rehabilitation Services Holdings Ltd  
Priory Rehabilitation Services 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  
The Nottingham Clinic Ltd  
Ticehurst House Private Clinic Ltd  
Priory Finance Property Holdings No. 1 Limited