



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

560709

Company Name in full

Project Platinum Limited

Date of
appointment

Day Month Year
2 4 1 0 2 0 0 5

† Date of
Birth

Day Month Year
1 5 0 1 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.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

David

Surname

Duncan

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 ††

46 The Piper Building
Peterborough Road

☐

Post town

Postcode

SW6 3EF

County / Region

London

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached sheet

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

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

Duncan

Date

24/10/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/10/2005

(** 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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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



A07 *ANUS8A89* 56
COMPANIES HOUSE 09/11/2005

Laserform International 6/02

Company Number

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† Directors only.

† Other directorships

See attached sheet

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.

Mr David Duncan

DIRECTORSHIPS - 81

Company Name	Title	Appointed	Resigned
Davill Healthcare Ltd	Finance Director	03/07/02	
Adlington Manor Limited	Finance Director	06/08/02	
Westergate Care Ltd	Finance Director	11/12/02	
Barchester Healthcare Homes Ltd	Accountant	23/01/03	
Barchester Healthcare Ltd	Accountant	23/01/03	
Community Care Ltd	Accountant	23/01/03	
Community Clean Ltd	Accountant	23/01/03	
Esprit Fort Ltd	Accountant	23/01/03	
Living with Care Ltd	Finance Director	25/02/03	
Avalon Nursing Homes Ltd	Finance Director	20/03/03	
English Community Care Association	Accountant	15/05/03	
Yorkshire Care Group Ltd	Finance Director	10/10/03	
Richmond Health Care Ltd	Director	22/10/03	
Bede Village Management Ltd	Finance Director	19/01/04	
Richmond Painswick	Finance Director	22/01/04	
Andrew Frederick Care Homes Ltd	Finance Director	01/04/04	
Andrew Frederick Care Limited	Finance Director	01/04/04	
Ford Place Ltd	Finance Director	01/04/04	
Kent & Son (Homes) Ltd	Finance Director	05/04/04	
Barchester Care Villages Ltd	Finance Director	19/04/04	
Brookmoon (Healthcare) Limited	Finance Director	24/04/04	
Murchison Associates Limited	Finance Director	24/04/04	
Welland Meadows Managements Company Limited	Finance Director	24/04/04	
Richmond Painswick Management Company Ltd	Finance Director	05/05/04	
GLCC Ltd	Finance Director	07/06/04	
Grove Investments UK Ltd	Director	09/06/04	
Barchester Care Villages (Management) Ltd	Finance Director	28/06/04	
Richmond Macclesfield Ltd	Finance Director	13/08/04	
The Wheatlands Ltd	Director	21/09/04	
Atlantic Healthcare (General Partner) Ltd	Director	09/11/04	
Atlantic Healthcare Finance Ltd	Director	09/11/04	
Barfield Ltd	Director	09/11/04	
Burleigh House Properties Ltd	Director	09/11/04	

Diagnostics Holdings Ltd	Director	09/11/04
Dunbar (D.S.A) Ltd	Director	09/11/04
Dunbar Imaging Ltd	Director	09/11/04
IHI Agency Ltd	Director	09/11/04
IHI Limited	Director	09/11/04
Independent Healthcare Initiative Ltd	Director	09/11/04
LS Acquisitions Ltd	Director	09/11/04
M.R.I Ltd	Director	09/11/04
Medical Imaging (Edmonton) Ltd	Director	09/11/04
Newcare Health Ltd	Director	09/11/04
North Thames Imaging Ltd	Director	09/11/04
Northminster Ltd	Director	09/11/04
Tendervision Ltd	Director	09/11/04
The Diagnostic Company Ltd	Director	09/11/04
The Suffolk MRI Centre Ltd	Director	09/11/04
The Sussex MRI Centre Ltd	Director	09/11/04
Westminster Beaumont (Peterborough) Ltd	Director	09/11/04
Westminster Beaumont Developments Ltd	Director	09/11/04
Westminster Beaumont Ltd	Director	09/11/04
Westminster Beaumont Properties (Chorleywood) Ltd	Director	09/11/04
Westminster Beaumont Properties (Edgbaston) Ltd	Director	09/11/04
Westminster Beaumont Properties (Southgate) Ltd	Director	09/11/04
Westminster Beaumont Properties Ltd	Director	09/11/04
Westminster Health Care (Acute Care) Ltd	Director	09/11/04
Westminster Health Care (Investments) Ltd	Director	09/11/04
Westminster Health Care (NA) Ltd	Director	09/11/04
Westminster Health Care (NB) Ltd	Director	09/11/04
Westminster Health Care (NH) Ltd	Director	09/11/04
Westminster Health Care (NI) Ltd	Director	09/11/04
Westminster Health Care (Services) Ltd	Director	09/11/04
Westminster Health Care (UK) Ltd	Director	09/11/04
Westminster Health Care Central Services Ltd	Director	09/11/04
Westminster Health Care Finance Ltd	Director	09/11/04
Westminster Health Care Group Ltd	Director	09/11/04
Westminster Health Care Holdings Ltd	Director	09/11/04
Westminster Health Care Ltd	Director	09/11/04
Westminster Investments (UK)	Director	09/11/04
Westminster Properties Construction Ltd	Director	09/11/04
Westminster Securitisation Ltd	Director	09/11/04

WHC Diagnostics Ltd	Director	09/11/04
Richmond Care Villages Ltd	Finance Director	01/12/04
Richmond Health Care (Developments) Ltd	Finance Director	01/12/04
Richmond Village Care Centre Ltd	Finance Director	01/12/04
Huntyard Investments UK Ltd	Director	06/12/04
Boars Hill Development Company Ltd	Director	28/04/05
Lakeside Residential Home Ltd	Director	01/07/05
Lakeside Residential Home (2002) Ltd	Director	01/07/05
Mermaid Tavern (2002) Ltd	Director	01/07/05

Past

Cabinate Properties Ltd (dissolved)
Country Life Care Centres Ltd (dissolved)