

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

5601709

Company Name in full

Project Platinum Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	0	1	2	5	1
2	0	0	8	1	9	4

X

as secretary

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

Mr

\* Honours etc

Owen Raphael

McGartoll

Previous  
surname(s)

58 The Anchorage, Clarence Street

Dun Laoghaire

Postcode

County Dublin

Country

Ireland

Irish

† Business  
occupation

Director

See attached schedule

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

Consent signature

Owen M. Gartoll

Date

16/1/07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/1/07

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Suite 201, The Chambers, Chelsea Harbour, London,

SW10 0XF, United Kingdom

Tel

DX number

DX exchange

THURSDAY



A51

\*AANTJNAG\*  
22/02/2007  
COMPANIES HOUSE

411

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

**Company Number**

5601709

† 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.

Adlington Manor Limited
Andrew Frederick Care Homes Limited
Andrew Frederick Care Limited
Atlantic Healthcare (General Partner) Limited
Atlantic Healthcare Finance Limited
Avalon Nursing Homes Limited
Barchester Care Villages (Management) Limited
Barchester CCU OpCo Limited
Barchester DevCo Limited
Barchester Healthcare Homes Limited
Barchester HoldCo (Jersey) Limited
Barchester HoldCo Limited
Barchester New OpCo Limited
Barchester Nominee No.1 Limited
Barchester Nominee No.2 Limited
Bartfield Limited
Bede Village Management Limited
Bluehood Limited
Boars Hill Development Company Limited
Brookmoon (Healthcare) Limited
Burleigh House Properties Limited
Community Care Limited
Community Clean Limited
Davill Healthcare Limited
Diagnostic Holdings Limited
Dunbar (D.S.A.) Limited
Dunbar Imaging Limited
Esprit Fort Limited
Ford Place Limited
GLCC Limited
Grove Investments UK Limited
Holjor Limited
IHI Agency Limited
IHI Limited
Independent Healthcare Initiative Limited
Kent & Son (Homes) Limited
L S Acquisitions Limited
Living With Care Limited
M.R.I. Limited
Manor House Nursing Home (Stamford Bridge) Limited
Medical Imaging (Edmonton) Limited
Murchison Associates Limited
Newcare Health Limited
North Thames Imaging Limited
Northminster Limited
Richmond Care Villages Holdings Limited
Richmond Care Villages Holdings Limited
Richmond Care Villages Limited
Richmond Health Care (Developments) Limited
Richmond Health Care Limited
Richmond Macclesfield Limited
Richmond Macclesfield Management Limited
Richmond Painswick Limited
Richmond Painswick Management Company Limited
Richmond Village Care Centre Limited
Swanton Care & Community Limited
Swanton Holdings (Jersey) Limited
Tendervision Limited
The Diagnostic Company Limited
The Suffolk MRI Centre Limited
The Sussex MRI Centre Limited
The Wheatlands Limited
Welland Meadows Management Company Limited
Westergate Care Limited
Westminster Beaumont (Peterborough) Limited
Westminster Beaumont Developments Limited
Westminster Beaumont Limited
Westminster Beaumont Properties (Chorleywood) Limited
Westminster Beaumont Properties (Edgbaston) Limited
Westminster Beaumont Properties (Southgate) Limited
Westminster Beaumont Properties Limited
Westminster Health Care (Acute Care) Limited

Westminster Health Care (Investments) Limited
Westminster Health Care (NA) Limited
Westminster Health Care (NB) Ltd
Westminster Health Care (NH) Limited
Westminster Health Care (NI) Limited
Westminster Health Care (Services) Limited
Westminster Health Care (UK) Limited
Westminster Health Care Central Services Limited
Westminster Health Care Finance Limited
Westminster Health Care Group Limited
Westminster Health Care Holdings Ltd
Westminster Health Care Limited
Westminster Investments (UK)
Westminster Properties Construction Limited
Westminster Securitisation Limited
WHC Diagnostics Limited
Yorkshire Care Group Limited