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# 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

5752537

Company Name in full

PARAGON HOLDCO 2 LIMITED

Date of  
appointment

Day Month Year  
03 04 2006

†Date of  
Birth

Day Month Year  
10 12 1960

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NIGEL KEEF

Surname

MORETON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

SWAN FARM, MILL LANE

Post town

LOWER STONNALL

Postcode

WS9 9HN

County / Region

STAFFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

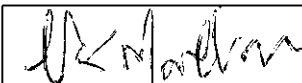
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature



Date

03/04/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

03/04/06

(\*\* 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

**Company Number**

5752537

† 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.

## **Nigel Keef Moreton Other Directorships**

Paragon Healthcare Group Limited

PHG Management Limited

Paragon Healthcare Limited

Milbury Care Services Limited

Milbury Community Services

Voyage Limited

Home First and Foremost Limited

Milbury Partnerships Limited

Headwind Limited

Opportunities UK Limited