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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
08 09 1955

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)

DOUGLAS JOHN

Surname

QUINN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

NETHERHAYTON COTTAGE, THRIFT WICKET LANE, HAYTONS BENT



Post town

LUDLOW

Postcode

SY8 2AU

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

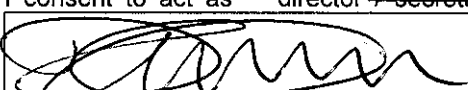
†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature



Date

03/04/06

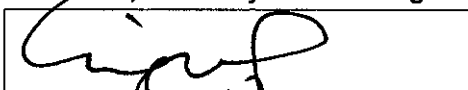
* Voluntary details.

† 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.

Douglas John Quinn Other Directorships

Milbury Community Services
Milbury Care Services Limited
Paragon Healthcare Group Limited
Opportunities UK Limited
PHG Management Limited
Paragon Healthcare Limited
Voyage Limited
Home First and Foremost Limited
Burymill Limited
Headwind Limited
Milbury Partnerships Limited
English Community Care Association
BUPA Care Homes (Partnerships) Limited (Resigned)
Downing Harnham Croft Nursing Home Limited (Resigned)
BUPA Care Homes (CFChomes) Limited (Resigned)
BUPA Care Homes (CFHCare) Limited (Resigned)
BUPA Nominees Limited (Resigned)
BUPA Care Homes (BNH) Limited (Resigned)