

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5776300

Company Name in full

Our Care Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
07	11	2008

† Date of Birth

Day	Month	Year

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Assura Corporate Services Limited

Previous
forename(s)Previous
surname(s)Usual residential
address

3300 Daresbury Business Park

Post town

Warrington

Postcode

WA4 4HS

County / Region

Cheshire

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Gregory McMahon, Assura Group Limited, 3300

Daresbury Business Park, Warrington, Cheshire,

WA4 4HS,

Tel

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



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A33

11/12/2008

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COMPANIES HOUSE

Company Number

5776300

† 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.

BLUEPRINT

OneWorld

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5776300

Company Name in full

Our Care Limited

Name

Assura Corporate Services Limited

Company Name	Resignation
Armside Chemist Limited	
Assura (Scotland) Limited	
Assura Aylesham Limited	
Assura Banbury Limited	
Assura Care Homes Limited	
Assura Diagnostics Limited	
Assura Finance Limited	
Assura Grimsby Limited	
Assura Health and Wellness Centres Limited	
Assura Intelligence Limited	
Assura Investments Limited	
Assura Kensington Limited	
Assura LIFT Holdings Limited	
Assura Management Services Limited	
Assura Medical Equipment Services Limited	
Assura Medical Limited	
Assura Medical Solutions Limited	
Assura Mobility Limited	
Assura Pharmacy Limited	
Assura PharmInvest Limited	
Assura Properties Limited	
Assura Properties UK Limited	
Assura Property Management Limited	
Assura Retail York Limited	
Assura Services Limited	
Assura Southampton Limited	
Assura Todmorden Limited	
Assura Tunbridge Wells Limited	
B.H.E. (Bonnyrigg) Limited	
B.H.E. Management Services Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5776300

Company Name in full

Our Care Limited

Name

Assura Corporate Services Limited

Company Name	Resignation
BHE (Heartlands) Limited	
BHE (St James) Limited	
BHE (Wand) Limited	
Clearup Limited	
Crown Heights Health Consortium (No 2) Limited	
Crown Heights Health Consortium Limited	
Cystoscope Hire Limited	
GP Care Pharmacy Limited	
Harvey and Richardson Limited	
P & L Worsley Limited	
PCI Management Limited	
Primary Care Initiatives (Macclesfield) Limited	
Surgery Holdings Limited	
Trinity Crescent Healthcare Consortium Limited	
Urosonics Limited	