

Please complete in typescript. or in bold black capitals

## APPOINTMENT of director or secretary

288

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 5836940 Company Name in full ACL HEALTHCARE LIMITED Month Year Day Month Year Day Date of † Date of 9 0 8 010 Birth appointment Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) **JEREMY** UNGELSON Surname Previous Previous Surname(s) Forename(s) 20 BLANDFORD CLOSE Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a N2 ODH Postcode Post town LONDON **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation SEE ATTACHED † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to aga as Consent signature Date \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary/ete/must sign the form below Signed Date You do not have to give any contact DECHERT LLP information in the box opposite but if you 160 QUEEN VICTORIA STREET do, it will help Companies House to LONDON contact you if there is a query on the EC4V 4QQ form The contact information that you Tel 020 7184 7000 give will be visible to searchers of the DX number 30 DX exchange LONDON 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

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

for companies registered in England and Wales

for companies registered in Scotland

A15

20/11/2007

COMPANIES HOUSE

ode

76

DX 235 Edinburgh

	Company Number	5836940
† 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

## Jeremy Ungelson Company Directorships

Company Name	Company Number
Southern Cross Compass Propco Limited	6263681
AHL Healthcare Limited	5350477
ACL Healthcare Limited	5836940
HHL Care Homes Limited	5612847
HHL Healthcare Limited	3213086
Westdene Management Limited	4676594
Supreme Network Limited	5266352
Supreme Care Homes Limited	1277340
Backvision Limited	1990999
Grangewood Care Centre Limited	3020221
GLCC (North East) Limited	5044149
Aspen Care Centres Limited	4145709
Citrus Group Limited	5281227