

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT of director or secretary**

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

CHFP025					
	Company Number	5836940			
Con	npany Name in full	ACL HEALTHCARE LIMITED			
		Day Month Year	Da	y Month Year	
	Date of appointment	114 11 2007 Birth	·	2 0 9 1 9 6 1	
Appointment form	Appointment as director			propriate box if appointment secretary mark both boxes	
	NAME *Style / Title	*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	ANTON DAVID			
	Surname	CURTIS			
	Previous	•	vious		
†† Tick this box if the	Forename(s) Usual residential		me(s)		
address shown is a service address for	address tt				
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	Postcode	N2 OEH	
provisions of section 723B of the Companies Act 1985	County / Region		Country		
	† Nationality	BRITISH † Business occ	cupation D:	IRECTOR	
	† Other directorships	SEE ATTACHED			
(	additional space overleaf)	I consent to act as ** director / secre	tary of the	above named company	
* Voluntary details † Directors only	Consent signature	Mult	Date	14/11/07	
**Delete as appropria	ate	A director, secretary etc must sign t	he form be	elow.	
	Signed		Date	14/11/07.	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<b>(0004XX4600</b>	<b>(*/)0400000000000000000000000000000000000</b>	
information in the do, it will help contact you if the form. The conta	ve to give any contact box opposite but if you Companies House to here is a query on the let information that you ble to searchers of the		7184 700 nge LONDO:		
λνα Τη Τουρία Τουρία Τη Τουρία Τουρί		When you have completed and signed the form please send it to the Registrar of Companies at			
	WQVLUTZ* e 20/11/2007 77 PANIES HOUSE	Companies House, Crown Way, Car for companies registered in England and Companies House, 37 Castle Terrac	l Wales	or	

for companies registered in Scotland

**COMPANIES HOUSE** 

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

## Anton David Curtis Company Directorships

Company Name	Company Number
Southern Cross Compass Propco Limited	6263681
AHL Healthcare Limited	5350477
ACL Care Homes 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
Createfuture Limited	4241275
Roseborne Holdings Limited	4007508
Roselodge Limited	2364859
Mountside Limited	2302211
Eastonpark Limited	2210632
Roselodge Group Limited	3964939
Roseborne Trading Limited	3952028
Roselodge Investments Limited	4033402
Rosemark 2 Limited	4254791
RLG Services Limited	4277419
RL Management Services Limited	4285475
Roselodge Contracting Limited	4192844
Gainfuture Limited	4644267
Sogesta Enterprises Limited	4685949

Sogesta (Turkey) Limited	4686206
T & A Property Services Limited	4686184
Kent Sypp Limited	4404690
Roselodge (Ealing) Limited	4656997
Citrus Healthcare Limited	4701519
Citrus Living Limited	4701671
Water Industrial Services Limited	4710507
Sogesta Limited	4723354
Furat International Limited	5099608
CGRS Entertainments Limited	4764607
Urban Housing and Regeneration Limited	4764878
Zara Media Limited	5068488
Citrus Group Limited	5281227
Citrus Storage Limited	5276958
Investco Estates Limited	5516012
TJC Distribution Limited	6005133
TJC Distribution Limited  Citrus Healthcare CL Limited	6005133 6019806
Citrus Healthcare CL Limited	6019806
Citrus Healthcare CL Limited PCFG Properties Limited	6019806 4685961
Citrus Healthcare CL Limited PCFG Properties Limited YKC Properties Limited	6019806 4685961 4686176
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited	6019806 4685961 4686176 4009218
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited  Rosemark 1 Limited	6019806 4685961 4686176 4009218 4254790
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited  Rosemark 1 Limited  Starboard Hotels Limited	6019806 4685961 4686176 4009218 4254790 4761500
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited  Rosemark 1 Limited  Starboard Hotels Limited  ARK Residential Limited	6019806 4685961 4686176 4009218 4254790 4761500 4200486
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited  Rosemark 1 Limited  Starboard Hotels Limited  ARK Residential Limited  Nextside Limited	6019806 4685961 4686176 4009218 4254790 4761500 4200486 5551670
Citrus Healthcare CL Limited  PCFG Properties Limited  YKC Properties Limited  Roselodge Trading Limited  Rosemark 1 Limited  Starboard Hotels Limited  ARK Residential Limited  Nextside Limited  Parkmanner Limited	6019806 4685961 4686176 4009218 4254790 4761500 4200486 5551670 5574582