

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

Company Number 5852391

Company Name in full PARTNERSHIPS IN CARE PROPERTY 24 LIMITED

Date of appointment Day Month Year 2 0 0 6 2 0 0 6 † Date of Birth Day Month Year 0 6 0 6 1 9 5 7

Appointment form

Appointment as director

X

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)

SIMON NICHOLAS

Surname

ROWLANDS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

27 HYDE PARK GATE

Post town

LONDON

Postcode

SW7 5DJ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SEE ADDITIONAL SHEET

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

Consent signature

Date

20-06-2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

20 June 06

p.p Swift Incorporations Limited

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

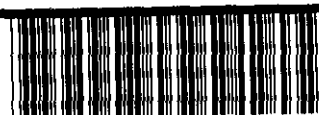
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh



A22 COMPANIES HOUSE

21 01/07/2006

Company Number

5852391

†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.

Other directorships – Simon Rowlands

	Company Number	Company Name
1.	SC192456	CINVEN CAPITAL MANAGEMENT (BN) LIMITED
2.	SC192454	CINVEN CAPITAL MANAGEMENT (BPS) LIMITED
3.	SC192455	CINVEN CAPITAL MANAGEMENT (CN) LIMITED
4.	SC192453	CINVEN CAPITAL MANAGEMENT (CPS) LIMITED
5.	SC192450	CINVEN CAPITAL MANAGEMENT (FF) LIMITED
6.	SC292128	CINVEN CAPITAL MANAGEMENT (IV) LIMITED
7.	SC200212	CINVEN CAPITAL MANAGEMENT (RP) LIMITED
8.	SC192451	CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED
9.	SC192452	CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED
10.	SC293740	CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED
11.	SC213374	CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED
12.	SC213376	CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED
13.	SC213377	CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED
14.	03186043	CINVEN CAPITAL MANAGEMENT LIMITED
15.	03270620	CINVEN FUND (SPV) NO.1 LIMITED
16.	03270621	CINVEN FUND (SPV) US NO.1 LIMITED
17.	02262027	CINVEN INVESTORS NOMINEES LIMITED
18.	02192937	CINVEN LIMITED
19.	03126168	CINVEN NOMINEES LIMITED
20.	03185047	CINVEN PARTNERSHIP SERVICES LIMITED
21.	03680535	CINVEN SERVICES (LP NO 2) LIMITED
22.	05260725	CINVEN UK NOMINEES LIMITED
23.	01289147	COAL PENSION VENTURE NOMINEES LIMITED
24.	05757990	PARAGON CARECO HOLDCO LIMITED
25.	05758063	PARAGON CARECO LIMITED
26.	05409563	PARTNERSHIPS IN CARE GROUP LIMITED
27.	05403366	PARTNERSHIPS IN CARE HOLDINGS LIMITED
28.	05401308	PARTNERSHIPS IN CARE MANAGEMENT LIMITED
29.	05403392	PARTNERSHIPS IN CARE PROPERTY 1 LIMITED
30.	05406092	PARTNERSHIPS IN CARE PROPERTY 2 LIMITED
31.	05406109	PARTNERSHIPS IN CARE PROPERTY 3 LIMITED
32.	05406112	PARTNERSHIPS IN CARE PROPERTY 4 LIMITED
33.	05406117	PARTNERSHIPS IN CARE PROPERTY 5 LIMITED
34.	05406120	PARTNERSHIPS IN CARE PROPERTY 6 LIMITED
35.	05406122	PARTNERSHIPS IN CARE PROPERTY 7 LIMITED
36.	05406123	PARTNERSHIPS IN CARE PROPERTY 8 LIMITED
37.	05406127	PARTNERSHIPS IN CARE PROPERTY 9 LIMITED

	Company Number	Company Name
38.	05406132	PARTNERSHIPS IN CARE PROPERTY 10 LIMITED
39.	05406140	PARTNERSHIPS IN CARE PROPERTY 11 LIMITED
40.	05406148	PARTNERSHIPS IN CARE PROPERTY 12 LIMITED
41.	05406155	PARTNERSHIPS IN CARE PROPERTY 13 LIMITED
42.	05406163	PARTNERSHIPS IN CARE PROPERTY 14 LIMITED
43.	05406176	PARTNERSHIPS IN CARE PROPERTY 15 LIMITED
44.	05510031	PARTNERSHIPS IN CARE PROPERTY 16 LIMITED
45.	05613363	PARTNERSHIPS IN CARE PROPERTY 17 LIMITED
46.	05613375	PARTNERSHIPS IN CARE PROPERTY 18 LIMITED
47.	05613394	PARTNERSHIPS IN CARE PROPERTY 19 LIMITED
48.	05613407	PARTNERSHIPS IN CARE PROPERTY 20 LIMITED
49.	05613357	PARTNERSHIPS IN CARE PROPERTY 21 LIMITED
50.	05448019	PARTNERSHIPS IN CARE PROPERTY HOLDING COMPANY LIMITED
51.	02893460	ROYVENTURE NOMINEES LIMITED
52.	03507645	SECOND CINVEN FUND (SPV) US NO. 1 LIMITED
53.	03547434	SECOND CINVEN FUND (SPV) US NO. 2 LIMITED
54.	03547442	SECOND CINVEN FUND (SPV) US NO. 3 LIMITED
55.	05635103	TCF (E1) NOMINEES LIMITED
56.	05635102	TCF NOMINEES LIMITED
57.	04384980	THIRD CINVEN FUND (SPV) US1 LIMITED
58.	04387966	THIRD CINVEN FUND (SPV) US2 LIMITED
59.	04387963	THIRD CINVEN FUND (SPV) US3 LIMITED
60.	04387990	THIRD CINVEN FUND (SPV) US4 LIMITED
61.	04387978	THIRD CINVEN FUND (SPV) US5 LIMITED