

Company Number

6333575

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Co	mpany Name in full	Chartwell Healthcare Limited (previously Bart 373 Limited)										
	5	Day Month Year			Day Month Year							
	Date of appointment		0 8	† Date of Birth	3	0 0	1	1	9	6 0		
Appointmen [.] form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes										
Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc										
	Forename(s)	James Scott										
	Surname	Grant										
	Previous Forename(s)	Previous Surname(s)										
th 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 tr	High Meadow College Road										
	Post town	Bath Postcode BA1					11 5RR					
	County / Region	Bath & NE Somerset Count				y England						
	† Nationality	British † Business occupation				Independent Financial Adviser						
	† Other directorships	see list attached										
(additional space overle		i I										
* Voluntary details	Consent signature	· C.	£	Dat		17.6	. , 0	δ		· · · · · · · · · · · · · · · · · · ·		
**Delete as appropriate		A director, secretary etc must sign/the form below.										
	Signed	, //	2 (H	Da	te	り	٠	٠ ٥	ઉ			
		(** a dwaetor / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
nformation in th do, it will help contact you if t	ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you	Thring Townsend Lee & Pembertons Saint Bartholomews Lewins Mead BS1 2NH										
	ible to searchers of the	Tel 0117 930 9500 DX number 7895 DX exchange Bristol										
 	 	When you have completed and signed the form please send it to the										

A52

30/04/2008 **COMPANIES HOUSE**

Laserform International 6/02

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6333575
† 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

Company number 6333575 Chartwell Healthcare Limited (previously Bart 373 Limited)

List of directorships for James Scott Grant

Chartwell Group Limited

Chartwell Private Client Limited

Chartwell Nominees Limited

Chartwell Fund Management Limited

Investorcentre Limited

Chartwell Funding Limited

Cavendish Grant Limited

Broadoak Financial Services Limited

Broadoak Group Limited

Edenhall Securities Limited

7House Consulting Limited