288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or Please complete in typescript. change of particulars (use Form 288c)) or in bold black capitals **CHFP010 Company Number** 6380620 Company Name in full CATHEDRAL (BROMLEY) LIMITED Day Month Year Day Month Year **Appointment** Date of † Date of Oi Birth appointment form Please mark the appropriate box if appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes appear on next page NAME * Style / Title Honours etc Forename(s) CHRISTOPHER RICHARD Surname SCOTT Previous Previous forename(s) surname(s) Usual residential CROW PLAIN OAST HOUSE, CROW PLAIN, COLLIER STREET address Post town Postcode TONBRIDGE TN12 PPU County / Region Country ENGLAND KENT † Business † Nationality DIRECTOR BRMSH occupation † Other directorships (additional space next page) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details director, secretary etc must sign the form below † Directors only ** Please delete as appropriate Date 26907 Signed Olci le S of Waterlow Secretaries Limited (**a_director / secretary Ladministrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone Waterlow Legal & Company Services number and, if available, a DX number and Exchange of the person Companies House 6-8 Underwood Street should contact if there is any query London Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3 When you have completed and signed the form please send it to the

Registrar of Companies at

17/10/2007 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† 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

CHRISTOPHER RICHARD SCOTT

Directorships Report

Person Details

Name CHRISTOPHER RICHARD SCOTT

QuickRef SCOTT-CR
Occupation DIRECTOR
Nationality BRITISH
Date of Birth 04/02/1972

Addresses				
Home	Work			
CROW PLAIN OAST HOUSE				
CROW PLAIN				
COLLIER STREET				
TONBRIDGE				
KENT				
TN12 9PU				

Directorships		
Company Name	Country	Appointed
ELTHAM RENAISSANCE LIMITED	United Kingdom	15/08/2005
ANVIL HEALTHCARE INVESTMENTS LIMITED	United Kingdom	22/12/2006
ANVIL HEALTHCARE MANAGEMENT LIMITED	United Kingdom	22/12/2006
CANARY SOUTH COMMERCIAL LIMITED	United Kingdom	15/08/2005
CANARY SOUTH LIMITED	United Kingdom	15/08/2005
CATHEDRAL (7) LIMITED	United Kingdom	29/11/2005
CATHEDRAL (8) LIMITED	United Kingdom	16/05/2007
CATHEDRAL (BC) LIMITED	United Kingdom	31/08/2006
CATHEDRAL (BRIGHTON) LIMITED	United Kingdom	30/09/2005
CATHEDRAL (DEPTFORD) LIMITED	United Kingdom	16/08/2005
CATHEDRAL (DOCKLANDS) LIMITED	England and Wales	15/08/2005
CATHEDRAL (ELTHAM) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (EYNSHAM) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (FOXBURY) LIMITED (In Liquidation 4	United Kingdom	15/08/2005
January 2007)		
CATHEDRAL (GHR) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (GREENWICH) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (PINK SALMON) LIMITED	United Kingdom	24/01/2006
CATHEDRAL (PINK SALMON PM) LIMITED	United Kingdom	07/03/2007
CATHEDRAL (RBC) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (SIDCUP) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (SMC) LIMITED	United Kingdom	30/09/2005
CATHEDRAL (SPH) LIMITED	United Kingdom	16/05/2007
CATHEDRAL (STROOD) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (SUNDRIDGE) LIMITED	United Kingdom	15/08/2005
CATHEDRAL (TEKRAM) LIMITED	United Kingdom	15/08/2005
CATHEDRAL CAPITAL (1) LIMITED	United Kingdom	20/09/2006
CATHEDRAL CAPITAL (2) LIMITED	United Kingdom	20/09/2006
CATHEDRAL GROUP (HOLDINGS) LIMITED	United Kingdom	15/08/2005
CATHEDRAL GROUP PLC	United Kingdom	15/08/2005
CATHEDRAL HEALTHCARE (HOLDINGS) LIMITED	United Kingdom	14/12/2006
CATHEDRAL HEALTHCARE (PM) LIMITED	United Kingdom	14/12/2006
CATHEDRAL HEALTHCARE LIMITED	United Kingdom	15/12/2006
EYNSHAM HALL LIMITED	United Kingdom	15/08/2005
HORIZON LODGES LIMITED	United Kingdom	15/08/2005
MYDDELTON HALL MANAGEMENT LIMITED	United Kingdom	15/08/2005
PINK SALMON LIMITED	United Kingdom	24/01/2006

CHRISTOPHER RICHARD SCOTT

Directorships Report

Company Name	Country	Appointed
SALMON PINK LIMITED	United Kingdom	21/08/2006
SUNDRIDGE PARK MANAGEMENT CENTRE LIMITED	United Kingdom	15/08/2005

Past Directorships			
Company Name	Country	Appointed	Resigned
CANARY SOUTH (GROUND RENTS) LIMITED	United Kingdom	15/08/2005	22/12/2006
CATHEDRAL HEALTHCARE (HETHERINGTON	United Kingdom	15/08/2005	22/12/2006
ROAD) LIMITED	-		
CATHEDRAL HEALTHCARE (HODDESDON) LIMITED	United Kingdom	15/08/2005	22/12/2006
CATHEDRAL HEALTHCARE (HOLDINGS) LIMITED	United Kingdom	15/08/2005	22/12/2006
CATHEDRAL HEALTHCARE (MILTON KEYNES)	United Kingdom	15/08/2005	22/12/2006
LIMITED			
CATHEDRAL HEALTHCARE (RHL) LIMITED	United Kingdom	15/08/2005	22/12/2006
CATHEDRAL HEALTHCARE (SHEERNESS) LIMITED	United Kingdom	15/08/2005	22/12/2006
CATHEDRAL HEALTHCARE (SSG NORWICH)	United Kingdom	15/08/2005	22/12/2006
LIMITED			
CATHEDRAL HEALTHCARE LIMITED	United Kingdom	15/08/2005	22/12/2006

External Directorships		
Company Name	Country	Appointed
CATHEDRAL 2 LIMITED	United Kingdom	14/12/2006

Past External Directorships			
Company Name	Country	Appointed	Resigned
HARLEQUIN GLOBAL SYSTEMS LIMITED	United Kingdom	30/04/2002	31/07/2003
HARLEQUIN GROUP LIMITED	United Kingdom	07/05/2003	31/07/2003
HARLEQUIN LIMITED	United Kingdom	30/11/2001	31/07/2003
KINGFISHER ESTATES LIMITED	United Kingdom	11/09/2001	31/07/2003

Date 27/09/2007