



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 06711283

Company Name in full

HACKREMCO (NO. 2582) LIMITED

Date of
appointment

Day Month Year
2 3 0 4 2 0 0 9

† Date of
Birth

Day Month Year
2 7 0 1 1 9 5 9

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY MICHAEL JORGEN MALHERBE

Surname

JENSEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 CHISWICK QUAY

†† 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



Post town

LONDON

Postcode

W4 3UR

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

HOSPEDIA GROUP LIMITED CO NO 6580998, MARIE CURIE

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date 23 April 2009

A director, secretary etc must sign the form below.

Signed

Date 23 April 2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

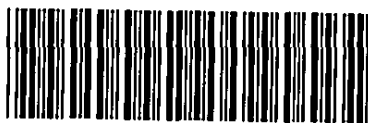
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh



LD2

L6V0S9H4

01/05/2009

222

COMPANIES HOUSE

FRIDAY

Company Number 06711283

† Directors only.

† Other directorships

CANCER CARE CO NO 00507597, NHP LIMITED CO NO 2798607,

NHP MANAGEMENT LTD CO NO 3288142, NHP SECURITIES NO 1

LIMITED CO NO 3103526, NHP SECURITIES NO 2 LIMITED CO

NO 3287983, NHP SECURITIES NO 3 LIMITED CO NO 3287957,

NHP SECURITIES NO 4 LIMITED CO NO 3417993,

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06711283

Company Name in full

HACKREMLD (NO. 2582) LIMITED

Name

JEREMY MICHAEL JØRGEN MALHERBE
JENSEN

Company Name	Resignation
NHP SECURITIES NO 6 LIMITED CO NO 3628902	
NHP SECURITIES NO 7 LIMITED CO NO 3655685	
LLNH LIMITED CO NO 3429499	
NHP OPERATIONS (YORK) LTD CO NO 4611037	
NHP INVESTMENTS LTD CO NO 5501689	
LIBRA CARE CO CH2 PROPCO HOLDCO LIMITED CO NO 5555760	
LIBRA CARE CO CH2 PROPCO LTD CO NO 5555758	
LIBRA CARE CO CH3 PROPCO HOLDCO LIMITED CO NO 5578204	
LIBRA CARE CO CH3 PROPCO LIMITED CO NO 5579560	
LIBRA CARE CO LIMITED CO NO 5296600	
LIBRA CARE CO HOLDINGS LIMITED CO NO 5296574	
LIBRA CARE CO INVESTMENTS 1 LIMITED CO NO 5296579	
LIBRA CARE CO 2 INVESTMENTS 2 LIMITED CO NO 5296590	
LIBRA GUARANTEE CO LIMITED CO NO 5324564	
ULTIMA HOLDINGS LIMITED CO NO 35129553	
ULTIMA HEALTHCARE LIMITED CO NO 2091082	
ETON HALL HOMES LIMITED CO NO 3396125	
PLATINUM HEALTHCARE LIMITED CO NO 3779937	
2 ENTERTAIN LIMITED CO NO 05120809	

