

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC067589

Company Name in full

Dunbar Imaging Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day Month Year

2 3 1 0 2 0 0 6

† Date of  
Birth

Day Month Year

2 5 1 0 1 9 4 8

X

as secretary

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

Mr

\* Honours etc

Owen Raphael

McGartoll

Previous  
surname(s)

58 The Anchorage, Clarence Street

Dun Laoghaire

Postcode

County Dublin

Country

Ireland

Irish

† Business  
occupation

Director

See attached schedule

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

Consent signature

Owen McGartoll

Date

23/10/06

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

23/10/06

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Jon Hather, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

DX number

DX exchange



A23  
COMPANIES HOUSE

463  
25/10/2006

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

**Company Number**

SC067589

† 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

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC067589

**Company Name in full**

Dunbar Imaging Limited

**Name**

Owen Raphael McGartoll

Company Name	Resignation
Adlington Manor Limited	
Andrew Frederick Care Homes Limited	
Andrew Frederick Care Limited	
Avalon Nursing Homes Limited	
Barchester Care Villages (Management) Limited	
Barchester CCU OpCo Limited	
Barchester DevCo Limited	
Barchester Healthcare Homes Limited	
Barchester Healthcare Limited	
Barchester HoldCo Limited	
Barchester New OpCo Limited	
Barchester Nominee No 1 Limited	
Barchester Nominee No 2 Limited	
Bede Village Management Limited	
Bluehood Limited	
Boars Hill Development Company Limited	
Brookmoon (Healthcare) Limited	
Community Care Limited	
Community Clean Limited	
Davill Healthcare Limited	
Grove Investments UK Limited	
Richmond Care Villages Holdings Limited	15/09/2006
Swanton Care & Community Limited	