

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 4

† Date of
Birth

Day Month Year
1 7 0 2 1 9 6 0

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Neil Robert

Surname

Taylor

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Highfield, Church Street

Post town

Goldsborough

Postcode

HG5 8NR

County / Region

Knaresborough

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Neil Taylor

Date

29-9-04

A director, secretary etc must sign the form below.

Signed

awarded

Date

29-9-04

(**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.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

DX number

DX exchange

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

SC151487

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Name

Neil Robert Taylor

Company Name	Resignation
Alphen Ltd (dissolved 18/1/00)	18/01/2000
Anzac Nursing Service Limited	10/07/2003
Anzlond Employment Business Ltd. (dissolved 25/1/00)	25/01/2000
Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)	25/01/2000
Architectural Project Design Limited - (dissolved 13/6/2000)	13/06/2000
Barbara Anne Keene Limited - (dissolved 13/6/2000)	13/06/2000
Bell Healthcare Limited (dissolved 18/1/00)	18/01/2000
BHS Leasing (1993) Limited	
BUPA Care Homes (AKW) Limited	
BUPA Care Homes (Bedfordshire) Limited	
BUPA Care Homes (BNH) Limited	
BUPA Care Homes (BNHP) Limited	
BUPA Care Homes (CFCHomes) Limited	
BUPA Care Homes (CFHCare) Limited	
BUPA Care Homes (GL) Limited	
BUPA Care Homes (Partnerships) Limited	
BUPA Care Homes Group Limited	
BUPA Care Homes Limited	
BUPA Care Services Limited	
BUPA Care Services Overseas Staffing Limited	
BUPA Medical Supplies Limited	31/10/2001
BUPA Nursing Homes (1997) Limited	
BUPA Nursing Limited	
BUPA Operational Services Limited	
Caldaire Independent Hospital Ltd.	
Capital Childcare Limited	
Care First At Home Ltd	
Care First Group plc	
Care Homes Purchasing Limited	
Cavendish Hyde Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Name

Neil Robert Taylor

Company Name	Resignation
CHG Homes Limited	
Community Care (Cleveland) Limited (dissolved 15/2/00)	15/02/2000
Country House Homes Limited	
Country House Management Services Limited	
Court Cavendish (Beckton) Ltd	
Court Cavendish Capital Limited	
Court Cavendish Group Limited	
Court Cavendish Limited	
Court Cavendish Properties Limited	
Crown Nursing Agency Limited	
Downing Harnham Croft Nursing Home Limited	
FGPH Limited (dissolved 25/1/00)	25/01/2000
Flexible Care Services Limited	
Flowstack Limited (dissolved 25/1/00)	25/01/2000
Fulford Grange Medical Centre Limited	
Gable House Retirement Homes Limited (dissolved 25/1/00)	25/01/2000
Gable Retirement Homes Ltd (dissolved 18/1/00)	18/01/2000
Gainsborough Homes Limited (dissolved 20/6/00)	20/06/2000
Goldsborough Community Care Services Limited	
Goldsborough Developments Limited	31/10/2001
Goldsborough Estates Limited	
Goldsborough Homecare & Nursing Services Limited	26/04/2001
Goldsborough Property Ltd	
Goldsborough Property Services Ltd	
Greenacre Group Limited	
Greenacre Residential Retirement Homes Ltd	
Greenacre UK Limited (dissolved 22/8/00)	22/08/2000
Helping Hands Care Limited	26/04/2001
Heronacre Limited (dissolved 16/5/00)	16/05/2000
Infocypher Limited (dissolved 25/1/00)	25/01/2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Name

Neil Robert Taylor

Company Name	Resignation
Mariamark Limited - Dissolved 13/6/2000	13/06/2000
Medication Management Services Limited (dissolved 25/1/00)	25/01/2000
Montpellier Health Care Limited	
Morriscrest Limited (dissolved 9/5/00)	09/05/2000
Nomad (UK) Ltd	
Oakcrest Nursing Home (Harrogate) Limited (dissolved 20/6/00)	20/06/2000
Oakcrest Nursing Home (Huddersfield) Ltd (dissolved 9/5/00)	09/05/2000
Oakcrest Nursing Home Ilkley Limited (dissolved 16/5/00)	16/05/2000
Palladius Limited	
Pharmaceutical Care Services Limited	
Pharmaceutical Care Systems Limited (dissolved 25/1/00)	25/01/2000
Pharmplan Limited (dissolved 18/1/00)	18/01/2000
Primrose Care Ltd	26/04/2001
Professional Healthcare Services Limited	
Professional Locum Services Limited	
Professional Management Services Limited	
Regency (Macclesfield) Limited	
Select Care Homes (Marketing) Limited (dissolved 18/1/00)	18/01/2000
Select Care Homes Limited (dissolved 25/1/00)	25/01/2000
Selectoption Limited	
Silstock Limited (dissolved 25/1/00)	25/01/2000
Southampton Homebrews Ltd (dissolved 25/1/00)	25/01/2000
Strand Nurses Bureau Limited	
Surgichem Ltd	
Takare Developments Ltd	
Takare Special Projects Limited	
The Helping Hands (UK) Limited	
The Regency Hospital Limited	
The Yale Hospital Limited	
Thorncrest Limited (dissolved 25/1/00)	25/01/2000

