



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **SC 193234**

Company Name in full **WINSOM NURSING &
HOMECARE AGENCY LTD**

Date of appointment Day Month Year **28 09 2004** [†]Date of Birth Day Month Year **08 06 1953**

Appointment form Appointment as director ☒ 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

*Honours etc

Forename(s) **CHARLES FURBER**

Surname **MURPHY**

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

8 TIDWELLS LEA, WARFIELD

BRACKNELL

Postcode **RG42 3TP**

County / Region

BERKSHIRE

Country

[†]Nationality

BRITISH

[†]Business occupation

DIRECTOR

[†]Other directorships (additional space overleaf)

SEE SHEET ATTACHED

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

Consent signature

Charles Murphy

Date **28-9-04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

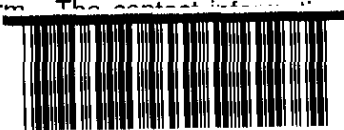
Signed

P.J. Westwood

Date **28-9-04**

(**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 you provide will be held by Companies House.



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COMPANIES HOUSE 20/10/04

A53 *AZHLDYYK* 0363
COMPANIES HOUSE 30/09/04

**P.J. WESTWOOD, ALLIED HEALTHCARE GROUP
BROOMS ROAD, STONE BUSINESS PARK
ST15 0TL Tel 01785-810691
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

† 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.

Charles Murphy
Directorships - October 2004

Allied Healthcare (UK) Ltd	1689856
Allied Healthcare Group Ltd	3890177
Allied Healthcare Holdings Ltd	3370146
Allied Healthcare Managed Solutions Ltd	2130273
Allied Healthcare Staffing Solutions Ltd	3820443
Allied Homecare Ltd	3149880
Allied Medicare Ltd	3820448
Allied Oxycare Ltd	2230411
Allied Pharmcare Ltd	3494424
Balfor Medical Ltd	3408741
Crystalglan Ltd	2753961
First Force Medical Recruitments Ltd	3813817
Inver Healthcare Services Ltd	SC167281
Medic-One Group Ltd	3220867
Medigas Ltd	1143289
Nightingale Nursing Bureau Ltd	2158123
Nurses Direct Ltd	4207514
Omnicare Ltd	3073148
Primary Care Agency Ltd	4175505
South West Nursing Agency Ltd	3121558
Staffing Enterprise Ltd	2149723
Staffing Enterprise (PSV) Ltd	2936791
Transworld Healthcare (UK) Ltd	4572279
Winsom Nursing & Homecare Agency Ltd	SC193234