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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02247801

Company Name in full

Ashbourne Group Europe Limited

Date of
appointment

Day Month Year
04 11 2005

†Date of
Birth

Day Month Year
31 01 1964

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)

PHILIP HENRY

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE OLD VICARAGE, NEWGATE



Post town

BARNARD CASTLE

Postcode

DL12 8NW

County / Region

COUNTY DURHAM

Country

ENGLAND

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

Date

4/11/05

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Scott

Date

4/11/05

(** 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.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

RCT/271126/70-20426725

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



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COMPANIES HOUSE

10/11/2005

Laserform International 6/02

562998

Company Number 02247801

† 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.

SCHEDULE 1
OTHER DIRECTORSHIPS HELD

1. Southern Cross Healthcare (Cheshire) Limited
2. Stoneyford Park Limited
3. Southern Cross Healthcare (Clyde) Limited
4. Care (Wookey Hole) Limited
5. Doncaster Care Developments Limited
6. Trinity Care (Southampton) Limited
7. Trinity Care Homes Limited
8. Trinity Care (Brookfield) Limited
9. Trinity Care Management Limited
10. Trinity Care (Whitchurch) Limited
11. Trinity Care (Hove) Limited
12. Woodleigh Property (Dormant) Limited
13. Christian Projects Limited
14. Trinity Care Limited
15. Active Care Partnerships (Holdings) Limited
16. Southern Cross Finance Limited
17. Southern Cross Management Limited
18. Southern Cross Healthcare (West) Limited
19. Southern Cross Healthcare Facilities Limited
20. Southern Cross Healthcare (Kent) Limited
21. Southern Cross Healthcare Services Limited
22. Southern Cross Healthcare (South East) Limited
23. Southern Cross Healthcare Properties Limited
24. Southern Cross Debtco Limited
25. Southern Cross Loanco Limited

26. Southern Cross Healthcare Limited
27. Southern Cross Healthcare Holdings Limited
28. Active Care Partnerships Limited
29. Active Care Partnerships (Broadoaks) Limited
30. Active Care Partnerships (Churchfields) Limited
31. Active Care Partnerships (Fryers) Limited
32. Active Care Partnerships (Intercare) Limited
33. Active Care Partnerships (Drummond) Limited
34. Active Care Partnerships (Lombardy) Limited
35. Southern Cross Bidco Limited
36. Southern Cross Home Properties (Perth) Limited
37. Abbeycourt Care Limited
38. Southern Cross Leasing 1999 Limited
39. Southern Cross Projects Limited
40. Southern Cross Operations (No.2) Limited
41. Southern Cross Operations Limited
42. Southern Cross Care Homes Holdings Limited
43. Southern Cross Healthcare Centres Limited
44. Southern Cross Cymru Limited
45. Southern Cross Care Homes No.3 Limited
46. Southern Cross Care Centres Limited
47. Southern Cross Care Homes No.2 Limited
48. Southern Cross Homes Properties Limited
49. Southern Cross Care Homes Limited
50. Southern Cross Care Management Limited
51. Southern Cross Care Limited
52. Southern Cross SLBCO Limited
53. Stanford Homes Limited

54. Southern Cross Healthcare Investments No.2 Limited
55. Southern Cross Healthcare Investments No.1 Limited
56. TBG OPCO 1 Limited
57. TBG Guranteeco Limited
58. TBG Careco Holdings Limited
59. TBG Careco Investments 1 Limited
60. TBG Careco Investments 2 Limited
61. TBG Careco Limited
62. NHP Securities No.3 Limited
63. NHP Securities No.4 Limited
64. NHP Securities No.6 Limited
65. NHP Securities No.7 Limited
66. NHP Securities No.2 Limited
67. NHP Securities No.1 Limited
68. NHP Operations (York) Limited
69. LLNH Limited
70. NHP Management Limited
71. NHP Limited
72. Southern Cross Healthcare (Enniskillen) Limited
73. Southern Cross (Crown Holdings) Limited
74. Chiltern Care Holdings Limited
75. Southern Cross (Crown Propco) Limited
76. Chiltern Care Homes Limited
77. Crown Albany Care Limited
78. Trinity Care (Crown) Limited
79. Moorpark Propco Limited
80. Moorpark Kilbirnie Limited
81. Southern Cross Propco 1 Limited

82. St. Oswald's House Limited
83. Ashlands Limited
84. CH2 Propco Limited
85. CH3 Propco Limited
86. CH3 Propco Holdco Limited
87. CH2 Propco Holdco Limited
88. Emerald Healthcare Services Limited
89. Southern Cross (SX Holdco) Limited
90. Southern Cross Equityco Limited
91. Southern Cross Bondco Limited
92. Southern Cross CCLNCO Limited
93. Southern Cross Propco Holdco Limited
94. Southern Cross Propco Limited
95. NHP Propco Holdco Limited
96. NHP Propco Limited
97. TBG Propco Limited
98. NHP Securities No.14 Limited
99. Emerald Healthcare Properties Limited
100. Emerald Management Services Limited
101. Emerald Healthcare Limited
102. Emerald Healthcare Developments Limited
103. Southern Cross (Highfield Holdco) Limited
104. Southern Cross (Hamilton) Limited
105. Screenbook Limited
106. TBG Careco UK Limited
107. Churchill Court Propco Limited