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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2838284

Company Name in full

PRIORY CHILDCARE SERVICES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day

Month

Year

31

7

1997

†Date of Birth

Day

Month

Year

20

10

1946

Appointment as director  
**form**

☒

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)

JOHN REGINALD WARDHAUGH

Surname

ANSDELL

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

17 RANDOLPH AVENUE

Post town

Postcode

W9 1BH

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE THE ATTACHED SHEET

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

31/7/97

A director, secretary etc must sign the form below.

Signed

Date

31/7/97

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should



A18 \*A02MPYRC\* 393

COMPANIES HOUSE 02/09/97

COMPANIES HOUSE 20/08/97

A31 \*AQ7VSY6Y\* 441

COMPANIES HOUSE 12/08/97

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

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

REF: 448/35492

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

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

**Companies House, Crown Way, Cardiff, CF4 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 preceded 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 DIRECTORSHIPS**

### **JOHN REGINALD WARDHAUGH ANSDELL**

Priory Hospitals Limited  
Priory Healthcare Limited  
Priory Healthcare Europe Limited  
Priory Healthcare Services Limited  
Priory Health Solutions Limited  
Priory Childcare Services Limited  
Care Continuums Limited  
Jacques Hall Foundation Limited  
Nottcor 6 Limited  
Employee Management Services Limited  
Priory Behavioural Health Limited  
Kleinwort High Income Trust Plc  
Kirtcroft Limited  
Sturt House Clinic Limited  
The Nottingham Clinic Limited  
Community Addiction Services Limited  
Jacques Hall Limited  
Conservatories & Windows (UK) Limited (Liquidated)  
Kiloglade II Limited (Dissolved)  
Renaissance Railway Holdings Limited (Dissolved)  
Creston Land & Estates Plc  
Renaissance Railways Limited  
ABB Transportation Holdings Limited (Resigned 02/06/92)  
BREL Limited (Resigned 05/06/92)  
EGL Limited (Resigned 16/02/93)  
Kvaerner Pensions Investment Management Limited (Resigned 31/05/93)  
The Cunard Steam Ship Company Limited (Resigned 31/05/93)  
Cunard Line Limited (Resigned 31/05/93)  
Kvaerner John Brown Holdings Public Limited Company (Resigned 31/05/93)  
Trafalgar House Finance Limited (Resigned 31/05/93)  
Kavanah Services Limited (Resigned 31/05/93)  
Kavanah Metals Limited (Resigned 31/05/93)  
Maryport Securities Plc (Resigned 31/05/93)  
Davy Property Holdings Limited (Resigned 31/05/93)  
Trafalgar House Property (Holdings) Limited (Resigned 31/05/93)  
Kvaerner Estates Limited (Resigned 31/05/93)  
Dearbridge Limited (Resigned 31/05/93)  
Eastern International Investment Trust Limited (Resigned 31/05/93)  
Whittingdon Securities Limited (Resigned 31/05/93)  
Davy Property Investments Limited (Resigned 31/05/93)  
Trafalgar House Management Limited (Resigned 31/05/93)  
Direct Spanish Telegraph Company Limited (Resigned 31/05/93)  
Kvaerna Plc (Resigned 31/05/93)

GPH Finance Limited (Resigned 31/05/93)  
Trafalgar House Holdings Limited (Resigned 31/05/93)  
Davy Executive Pension Trustees Limited (Resigned 31/05/93)  
Kvaerner Trustees Limited (Resigned 31/05/93)  
Trafalgar House Information Systems Limited (Resigned 31/05/93)  
Davy Pension Trustees Limited (Resigned 31/05/93)  
Kvaerner Construction Group Limited (Resigned 31/05/93)  
One Barclay Street Holdings Limited (Resigned 31/05/93)  
Collin Wilson Limited (Resigned 31/05/93)  
Kvaerner TH Engineering Finance Limited (Resigned 31/05/93)  
Kvaerner TH Engineering Limited (Resigned 31/05/93)