



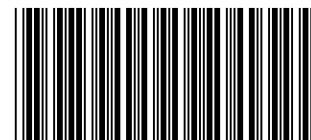
*Companies House*  
— for the record —

**288ab<sub>(ef)</sub>**

**Appointment / Resignation of a Director  
or Secretary**

*Company Name:* **WESTMINSTER BEAUMONT  
PROPERTIES(SOUTHGATE)LIMITED**

*Company Number:* **03425314**



XIJ22TJX

*Received for filing in Electronic Format on the:* **01/09/2000**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **03/11/1999**

*Name:* **DR CHAITANYA BHUPENDRA PATEL**

*Previous name(s):*     *Surname:* **BHUPENDRA**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE THATCHED HOUSE  
MANOR WAY  
OXSHOTT  
SURREY  
ENGLAND KT22 0HU**

*Date of Birth:* **14/09/1954**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **1356788 ALPHEN LIMITED  
2293942 ARCHITECTURAL PROJECT DESIGN LIMITED  
BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)  
CANTERBURY HEALTHCARE HOLDINGS LIMITED  
CANTERBURY HEALTHCARE LIMITED  
CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH  
CARE HOMES LIMITED)  
CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST  
HEALTHCARE SERVICES LIMITED)  
CARE FIRST BEDFORDSHIRE LIMITED  
CARE FIRST CARE HOMES LIMITED  
1969735 CARE FIRST GROUP PLC  
CARE FIRST HEALTH CARE LIMITED  
2216429 CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT  
CAVENDISH HEALTH CARE LIMITED)**

*Other Directorships:* 2767951 CAVENDISH HYDE LIMITED  
3073455 COURT CAVENDISH (BECKTON) LIMITED  
2216337 COURT CAVENDISH CAPITAL LIMITED  
2321862 COURT CAVENDISH GROUP PLC  
2213365 COURT CAVENDISH LIMITED  
2216437 COURT CAVENDISH PROPERTIES LIMITED  
2663868 FARM PLACE LIMITED  
FIRST CARE LIMITED  
1382214 GABLE HOUSE RETIREMENT HOMES LIMITED  
1336409 GABLE RETIREMENT HOMES LIMITED  
1654529 GAINSBOROUGH HOMES LIMITED  
1124015 GREENACRE GROUP PLC  
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED  
2450969 GREENACRE UK LIMITED  
HEALTH LIMITED T/A HEALTH UNLIMITED  
HEALTHCARE ONE LIMITED  
3074698 Highbank Health Care Limited  
HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)  
INDEPENDENT HEALTHCARE ASSOCIATION  
2402407 INDEPENDENT HEALTHCARE INITIATIVE LIMITED  
KRAMER CAVENDISH NOMINEES LIMITED  
2915765 LIBRA HEALTH GROUP LIMITED  
1355923 LIBRA HEALTH LIMITED  
0726022 NATIONAL INSTITUTE FOR SOCIAL WORK  
1539847 SOUTHAMPTON HOMEBREWS LIMITED  
1436235 TAKARE DEVELOPMENTS LIMITED  
TAKARE HOMES LIMITED  
1661703 TAKARE SPECIAL PROJECTS LIMITED  
3252479 TENDERVISION LIMITED  
1628942 TYRO LIMITED  
1671730 WESTMINSTER BEAUMONT LIMITED  
3425315 WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD)  
LIMITED  
2839879 WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON)  
LIMITED  
2851607 WESTMINSTER BEAUMONT PROPERTIES LIMITED  
2949747 WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED  
3738097 WESTMINSTER HEALTH CARE (UK) LIMITED  
1580744 WESTMINSTER HEALTH CARE GROUP LIMITED  
3738107 WESTMINSTER HEALTH CARE HOLDINGS LIMITED  
1946682 WESTMINSTER HEALTH CARE LIMITED  
3353584 WESTMINSTER HOMECARE LIMITED  
3848577 WESTMINSTER INVESTMENTS (UK)  
3836877 WESTMINSTER SECURITISATION LIMITED

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2000** *Authenticated:* **Yes**