



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3425314

Company Name in full Westminster Beaumont Properties(Southgate)Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	07	99		10	04	53

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

MR

*Honours etc

FCA

Forename(s)

STEPHEN JOHN

Surname

PURSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 NEWRY ROAD, TWICKENHAM

Post town

LONDON

Postcode

TW1 1PL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

3/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/8/99

** Please delete as appropriate.

(** 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.

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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, 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



3425314

† Other directorships

PLEASE SEE ATTACHED

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.

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.

[illegible]

Personnel Appointments

Date as at: 03/08/1999

Full Name : Purse, Stephen

Person ID : SJP

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3486706	Atlantic Healthcare (General Partner) Limited	Company Secretary	30/07/1999			England
3486706	Atlantic Healthcare (General Partner) Limited	Director	30/07/1999			England
3406518	Atlantic Healthcare Finance Limited	Company Secretary	30/07/1999			England
3406518	Atlantic Healthcare Finance Limited	Director	30/07/1999			England
2451621	Barfield Limited	Company Secretary	30/07/1999			England
2451621	Barfield Limited	Director	30/07/1999			England
3136041	Blenheim House Limited	Director	08/10/1998			England
2957629	Brain Injury Rehabilitation Care Centres Limited	Company Secretary	30/07/1999			England
2957629	Brain Injury Rehabilitation Care Centres Limited	Director	30/07/1999			England
2264927	Burleigh House Properties Limited	Company Secretary	30/07/1999			England
2264927	Burleigh House Properties Limited	Director	30/07/1999			England
3423482	Campaign Health Limited	Company Secretary	30/07/1999			England
3423482	Campaign Health Limited	Director	30/07/1999			England
2431727	Diagnostic Holdings Limited	Company Secretary	30/07/1999			England
2431727	Diagnostic Holdings Limited	Director	30/07/1999			England
SC079672	Dunbar (D.S.A.) Limited	Company Secretary	30/07/1999			Scotland
SC079672	Dunbar (D.S.A.) Limited	Director	30/07/1999			Scotland
SC067589	Dunbar Imaging Limited	Company Secretary	30/07/1999			Scotland
SC067589	Dunbar Imaging Limited	Director	30/07/1999			Scotland
2663868	Farm Place Limited	Company Secretary	30/07/1999			England
3074698	Highbank Health Care Limited	Company Secretary	30/07/1999			England
2049088	Highbank Private Hospital Limited	Company Secretary	30/07/1999			England
2049088	Highbank Private Hospital Limited	Director	30/07/1999			England
NI28969	Holior Limited	Company Secretary	13/05/1998			England
NI28969	Holior Limited	Director	30/07/1999			Ireland
2699157	IHI Agency Limited	Company Secretary	30/07/1999			Ireland
2699157	IHI Agency Limited	Director	07/12/1998			England

Personnel Appointments

Date as at: 03/08/1999

Full Name : Purse, Stephen [Contd]

Person ID : SJP

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2451428	IHI Limited	Director	30/07/1999			England
2451428	IHI Limited	Company Secretary	30/07/1999			England
2402407	Independent Healthcare Initiative Limited	Company Secretary	30/07/1999			England
3200933	L S Acquisitions Limited	Company Secretary	30/07/1999			England
3200933	L S Acquisitions Limited	Director	07/12/1998			England
2915765	Libra Health Group Limited	Company Secretary	30/07/1999			England
1355923	Libra Health Limited	Company Secretary	30/07/1999			England
1004767	Libra Nursing Homes Limited	Company Secretary	30/07/1999			England
1698163	M.R.I. Limited	Company Secretary	30/07/1999			England
1698163	M.R.I. Limited	Director	30/07/1999			England
2502391	Meadnorth Limited	Company Secretary	30/07/1999			England
2502391	Meadnorth Limited	Director	30/07/1999			England
3254191	Medical Imaging (Edmonton) Limited	Company Secretary	30/07/1999			England
2938586	Medical Imaging (Essex) Limited	Company Secretary	30/07/1999			England
3290119	Newcare Limited	Company Secretary	30/07/1999			England
2569340	North Thames Imaging Limited	Company Secretary	30/07/1999			England
1948433	Northminster Limited	Director	30/07/1999			England
1948433	Northminster Limited	Company Secretary	30/07/1999			England
3073418	Peverel Holdings Limited	Company Secretary	30/07/1999			England
3073418	Peverel Holdings Limited	Director	16/07/1999			England
2638291	Red Tower Day Care Centres Limited	Director	30/07/1999			England
2638291	Red Tower Day Care Centres Limited	Company Secretary	30/07/1999			England
2625256	Robinson Kay House (Bury) Limited	Director	07/12/1998			England
2625256	Robinson Kay House (Bury) Limited	Company Secretary	30/07/1999			England
3252479	Tendervision Limited	Company Secretary	30/07/1999			England
3252479	Tendervision Limited	Director	10/06/1999			England
2278086	The Diagnostic Company Limited	Company Secretary	30/07/1999			England
2278086	The Diagnostic Company Limited	Director	30/07/1999			England
2795504	The Suffolk MRI Centre Limited	Company Secretary	30/07/1999			England
2795504	The Suffolk MRI Centre Limited	Director	30/07/1999			England
2857565	The Sussex MRI Centre Limited	Director	30/07/1999			England

Personnel Appointments

Date as at: 03/08/1999

Full Name : Purse, Stephen [Contd]

Person ID : SJP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2857565	The Sussex MRI Centre Limited	Company Secretary	30/07/1999			England
904127	Ticehurst House Private Clinic Limited	Company Secretary	30/07/1999			England
2959766	W H C (Projects) Limited	Company Secretary	30/07/1999			England
2959766	W H C (Projects) Limited	Director	30/07/1999			England
3752528	Westminster Beaumont (Peterborough) Limited	Company Secretary	30/07/1999			England
3752528	Westminster Beaumont (Peterborough) Limited	Director	20/04/1999			England
520681	Westminster Beaumont Developments Limited	Director	30/07/1999			England
520681	Westminster Beaumont Developments Limited	Company Secretary	30/07/1999			England
1671730	Westminster Beaumont Limited	Company Secretary	30/07/1999			England
3425315	Westminster Beaumont Properties (Chorleywood) Limited	Company Secretary	30/07/1999			England
3425315	Westminster Beaumont Properties (Chorleywood) Limited	Director	30/07/1999			England
2839879	Westminster Beaumont Properties (Edgbaston) Limited	Company Secretary	30/07/1999			England
2851607	Westminster Beaumont Properties Limited	Company Secretary	30/07/1999			England
3425314	Westminster Beaumont Properties(Southgate)Limited	Director	30/07/1999			England
3425314	Westminster Beaumont Properties(Southgate)Limited	Company Secretary	30/07/1999			England
3353584	Westminster Careforce Limited	Company Secretary	30/07/1999			England
2879036	Westminster Health Care (Acute Care) Limited	Director	30/07/1999			England
2879036	Westminster Health Care (Acute Care) Limited	Company Secretary	30/07/1999			England
2949747	Westminster Health Care (Investments) Limited	Company Secretary	30/07/1999			England

Personnel Appointments

Date as at: 03/08/1999

Full Name : Purse, Stephen [Contd]

Person ID : SJP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3486535	Westminster Health Care (NH) Limited	Director	30/07/1999			England
3486535	Westminster Health Care (NH) Limited	Company Secretary	30/07/1999			England
2345054	Westminster Health Care (Services) Limited	Director	30/07/1999			England
2345054	Westminster Health Care (Services) Limited	Company Secretary	30/07/1999			England
1580744	Westminster Health Care Holdings PLC	Company Secretary	30/07/1999			England
1580744	Westminster Health Care Holdings PLC	Finance Director	13/05/1998			England
1946682	Westminster Health Care Limited	Director	18/05/1998			England
1946682	Westminster Health Care Limited	Company Secretary	30/07/1999			England
2974294	WHC Diagnostics Limited	Company Secretary	30/07/1999			England
3567913	WHC Imaging Holdings Limited	Company Secretary	30/07/1999			England