



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

1263446

Company Name in full

HELP THE AGED

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 4 0 9 1 9 5 4

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

DR.

*Honours etc

CBE FRCP

Notes on completion
appear on reverse.

Forename(s)

CHAITANYA BHUPENDRA

Surname

PATEL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE THATCHED HOUSE MANOR WAY

Post town

OXSHOTT

Postcode

KT22 0HU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

[Signature]

Date

21/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/2000

(**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.

MR R.S. ABBEY, ACIS

ST. JAMES'S WALK, LONDON EC1R 0BE

Tel 0171-250-4424

DX number

DX exchange



A38
COMPANIES HOUSE

0338
29/02/00

Form revised July 1998

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

1263446

† Directors only.

† Other directorships

See attached list

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.

Personnel Appointments

Date as at: 02/12/1999

Full Name : Patel, Chaitanya

Person ID : CBP

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2957629	Brain Injury Rehabilitation Care Centres Limited	Director	30/07/1999			England
2663868	Farm Place Limited	Director	26/04/1999			England
3074698	Highbank Health Care Limited	Director	26/04/1999			England
2402407	Independent Healthcare Initiative Limited	Director	26/04/1999			England
2915765	Libra Health Group Limited	Director	26/04/1999			England
1355923	Libra Health Limited	Director	26/04/1999			England
3252479	Tendervision Limited	Director	10/06/1999			England
999999	Westminster Beaumont (Peterborough) Management Ltd	Director	22/11/1999			England
1671730	Westminster Beaumont Limited	Director	26/04/1999			England
3425315	Westminster Beaumont Properties (Chorleywood) Limited	Director	03/11/1999			England
2839879	Westminster Beaumont Properties (Edgbaston) Limited	Director	03/11/1999			England
2851607	Westminster Beaumont Properties Limited	Director	03/11/1999			England
3425314	Westminster Beaumont Properties(Southgate)Limited	Director	03/11/1999			England
2949747	Westminster Health Care (Investments) Limited	Director	26/04/1999			England
3738097	Westminster Health Care (UK) Limited	Director	21/03/1999			England
99999999	Westminster Health Care Finance Limited	Chairman	29/10/1999			Cayman Islands
99999999	Westminster Health Care Finance Limited	Director	29/10/1999			Cayman Islands
1580744	Westminster Health Care Group Limited	Director	28/04/1999			England
3738107	Westminster Health Care Holdings Limited	Director	21/03/1999			England
1946682	Westminster Health Care Limited	Director	26/04/1999			England
3353584	Westminster Homecare Limited	Director	26/04/1999			England

Personnel Appointments

Date as at: 02/12/1999

Full Name : Patel, Chaitanya [Contd]

Person ID : CBP

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3848577	Westminster Investments (UK) Limited	Director	22/09/1999			England
3836877	Westminster Securitisation Limited	Director	01/09/1999			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
1356788	Alphen Limited		26/09/1997	England
2293942	Architectural Project Design Limited		26/09/1997	England
033361966	BUFA Care Homes limited (previously TC Group Limited)		27/01/1998	England
03738107	Canterbury Healthcare Holdings Limited	21/03/1999		England
03738097	Canterbury Healthcare Limited	21/03/1999		England
03326088	Capital Childcare Limited (previously Court Cavendish Care Homes Limited)		27/01/1998	England
03326152	Care First At Home Limited (previously Care First Healthcare Services limited)		26/09/1997	England
03333791	Care First Bedfordshire Limited		26/09/1997	England
02006738	Care First Care Homes Limited		26/09/1997	England
1969735	Care First Group Plc		26/09/1997	England
02741070	Care First Health Care Limited		26/09/1997	England
2216429	Care First Partnerships Limited (previously Court Cavendish Health Care Limited)		26/09/1997	England
2767951	Cavendish Hyde Limited		26/09/1997	England
3073455	Court Cavendish (Beckton) Limited		26/09/1997	England
2216337	Court Cavendish Capital Limited		26/09/1997	England
2321862	Court Cavendish Group Plc		26/09/1997	England
2213365	Court Cavendish Limited		26/09/1997	England
2216437	Court Cavendish Properties Limited		26/09/1997	England
03329850	First Care Limited		27/01/1998	England
1382214	Gable House Retirement Homes Limited		26/09/1997	England

Personnel Appointments

Date as at: 02/12/1999

Full Name : Patel, Chaitanya [Contd]

Person ID : CBP

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
1336409	Gable Retirement Homes Limited		26/09/1997	England
1654529	Gainsborough Homes Limited		26/09/1997	England
1124015	Greenacre Group Plc		26/09/1997	England
SC093713	Greenacre Residential Retirement Homes Limited		26/09/1997	Scotland
2450969	Greenacre UK Limited		26/09/1997	England
01837621	Health Limited t/a Health Unlimited	16/12/1997	08/10/1996	England
03406543	Healthcare One Limited	26/01/1998		England
03470625	HLJ PLC (previously Chai Patel Healthcare Plc)		01/10/1997	England
02082270	Independent Healthcare Association			England
02319344	Kramer Cavendish Nominees Limited	03/05/1994		England
0726022	National Institute for Social Work	01/08/1997		England
1539847	Southampton Homebrews Limited		26/09/1997	England
1436235	Takare Developments Limited		26/09/1997	England
03333893	Takare Homes Limited		27/01/1998	England
1661703	Takare Special Projects Limited		26/09/1997	England
1628942	Tyro Limited		26/09/1997	England