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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

02489371

Company Name in full

Eastwood Grange Company Limited

Date of
appointment

Day Month Year
1 8 0 9 2 0 0 3

†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 BM 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 Oxshott

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Leatherhead

Postcode

KT22 0HU

County / Region

Surrey

Country

United Kingdom

†Nationality

British

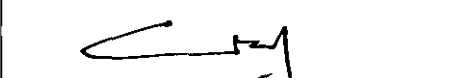
†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature



Date 27/10/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 27/10/2003

(** 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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
Ref: BM/DUP/P1961/3/#2631117

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A34
COMPANIES HOUSE
COMPANIES HOUSE

0570
22/11/03
U000
28/10/03

Company Number 02489371

† 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.

**List of current and previous directorships in Great Britain held by
Dr Chaitanya Bhupendra Patel as at 18 September 2003**

Attachment to Form 288a

DIRECTOR Appointed:	26/04/1999
Company Number:	03074698
Company Name:	PRIORY REHABILITATION SERVICES LIMITED
Status:	Active
DIRECTOR Appointed:	26/04/1999
Company Number:	02663868
Company Name:	FARM PLACE LIMITED
Status:	Active
DIRECTOR Appointed:	26/04/1999
Company Number:	02915765
Company Name:	PRIORY REHABILITATION SERVICES HOLDINGS LIMITED
Status:	Active
DIRECTOR Appointed:	26/04/1999
Company Number:	01355923
Company Name:	LIBRA HEALTH LIMITED
Status:	Active
DIRECTOR Appointed:	03/05/1994
Dissolved:	10/08/1999
Company Number:	02319344
Company Name:	KRAMER CAVENDISH NOMINEES LIMITED
Status:	Dissolved
DIRECTOR Appointed:	01/08/1997
Company Number:	00726022
Company Name:	NATIONAL INSTITUTE FOR SOCIAL WORK
Status:	Liquidation
DIRECTOR Appointed:	16/12/1997
Company Number:	03406543
Company Name:	NU-LIFE LIMITED
Status:	Active
DIRECTOR Appointed:	26/01/1998
Dissolved:	07/09/1999
Company Number:	03470625
Company Name:	HIJ PLC
Status:	Dissolved
DIRECTOR Appointed:	21/03/1999
Company Number:	03738107
Company Name:	PRIORY HEALTHCARE HOLDINGS LIMITED
Status:	Active
DIRECTOR Appointed:	08/12/1999
Company Number:	03893502
Company Name:	PRIORY SPECIALIST HEALTH DIVISION LIMITED
Status:	Active

DIRECTOR Appointed:	20/12/1999
Company Number:	03899044
Company Name:	PRIORY SPECIALIST HEALTH LIMITED
Status:	Active
DIRECTOR Appointed:	22/12/1999
Company Number:	02938586
Company Name:	MEDICAL IMAGING (ESSEX) LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Company Number:	00904127
Company Name:	TICEHURST HOUSE PRIVATE CLINIC LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Company Number:	01004767
Company Name:	LIBRA NURSING HOMES LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Company Number:	02049088
Company Name:	HIGHBANK PRIVATE HOSPITAL LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Company Number:	03136041
Company Name:	BLENHEIM HEALTHCARE LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Company Number:	02625256
Company Name:	ROBINSON KAY HOUSE (BURY) LIMITED
Status:	Active
DIRECTOR Appointed:	31/01/2000
Company Number:	02220967
Company Name:	THE NOTTINGHAM CLINIC LIMITED
Status:	Active
DIRECTOR Appointed:	31/01/2000
Company Number:	01505382
Company Name:	PRIORY HEALTHCARE LIMITED
Status:	Active
DIRECTOR Appointed:	31/01/2000
Company Number:	03384887
Company Name:	PUBLIC HEALTH SOLUTIONS LIMITED
Status:	Active
DIRECTOR Appointed:	31/01/2000
Company Number:	02656972
Company Name:	STURT HOUSE CLINIC LIMITED
Status:	Active
DIRECTOR Appointed:	31/01/2000
Company Number:	02188451
Company Name:	PRIORY HEALTHCARE SERVICES LIMITED
Status:	Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03189363
 Company Name: PRIORY HOSPITALS LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03284585
 Company Name: PRIORY HEALTHCARE EUROPE LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 02838284
 Company Name: PRIORY EDUCATION SERVICES LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03257985
 Company Name: PRIORY BEHAVIOURAL HEALTH LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03234626
 Company Name: NOTTCOR 6 LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03213812
 Company Name: JACQUES HALL LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03213815
 Company Name: JACQUES HALL DEVELOPMENT LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 03298385
 Company Name: EMPLOYEE MANAGEMENT SERVICES LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 02779834
 Company Name: COMMUNITY ADDICTION SERVICES LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 02998874
 Company Name: CARE CONTINUUMS LIMITED
 Status: Active

DIRECTOR Appointed: 22/05/2000
 Company Number: 03982134
 Company Name: PRIORY SECURITISATION LIMITED
 Status: Active

DIRECTOR Appointed: 31/01/2000
 Company Number: 02804493
 Company Name: FULFORD GRANGE MEDICAL CENTRE LIMITED
 Status: Active

DIRECTOR Appointed:	03/10/2000
Company Number:	03941960
Company Name:	MEDIPURCHASE LTD
Status:	Active
 DIRECTOR Appointed:	 20/09/2001
Company Number:	04290684
Company Name:	UK ONCOLOGY LIMITED
Status:	Active
 DIRECTOR Appointed:	 13/09/2001
Company Number:	03034557
Company Name:	THE WINDSOR LEADERSHIP TRUST
Status:	Active
 DIRECTOR Appointed:	 20/12/2001
Company Number:	04343958
Company Name:	UKPROCURE 2002 LIMITED
Status:	Active
 DIRECTOR Appointed:	 11/03/2002
Company Number:	04391278
Company Name:	PRIORY CENTRAL SERVICES LIMITED
Status:	Active
 DIRECTOR Appointed:	 22/05/2002
Company Number:	04433255
Company Name:	PRIORY GROUP LIMITED
Status:	Active
 DIRECTOR Appointed:	 22/05/2002
Company Number:	04433253
Company Name:	PRIORY HEALTHCARE FINANCE CO LIMITED
Status:	Active
 DIRECTOR Appointed:	 20/05/2002
Company Number:	04433250
Company Name:	PRIORY HEALTHCARE INVESTMENTS LIMITED
Status:	Active
 DIRECTOR Appointed:	 06/12/2000
Company Number:	02292601
Company Name:	INSTITUTE FOR PUBLIC POLICY RESEARCH
Status:	Active
 DIRECTOR Appointed:	 09/09/2002
Company Number:	02756521
Company Name:	LONDON FIRST
Status:	Active
 DIRECTOR Appointed:	 18/12/2002
Company Number:	02082270
Company Name:	INDEPENDENT HEALTHCARE ASSOCIATION
Status:	Active
 DIRECTOR Appointed:	 10/02/2003
Company Number:	04590736
Company Name:	UKPROCURE LIMITED
Status:	Active

DIRECTOR Appointed: 10/06/2003
 Company Number: 04793915
 Company Name: PRIORY SECURITISATION HOLDINGS LIMITED
 Status: Active

DIRECTOR Appointed: 11/08/2003
 Company Number: FC024699
 Company Name: PRIORY FINANCE COMPANY (C.I.) LIMITED
 Status: Active

DIRECTOR Appointed: 30/07/1999
 Resigned: 10/12/1999
 Company Number: 02957629
 Company Name: BRAIN INJURY REHABILITATION CARE CENTRES LIMITED
 Status: Active

DIRECTOR Appointed: 26/04/1999
 Resigned: 31/10/2001
 Company Number: 03353584
 Company Name: WESTMINSTER HOMECARE LIMITED
 Status: Active

DIRECTOR Appointed: 06/01/2000
 Resigned: 30/04/2002
 Company Number: 02699157
 Company Name: IHI AGENCY LIMITED
 Status: Active

DIRECTOR Appointed: 07/03/2000
 Resigned: 30/04/2002
 Company Number: 03486535
 Company Name: WESTMINSTER HEALTH CARE (NH) LIMITED
 Status: Active

DIRECTOR Appointed: 06/01/2000
 Resigned: 30/04/2002
 Company Number: 02451428
 Company Name: IHI LIMITED
 Status: Active

DIRECTOR Appointed: 07/03/2000
 Resigned: 30/04/2002
 Company Number: 02345054
 Company Name: WESTMINSTER HEALTH CARE (SERVICES) LIMITED
 Status: Active

DIRECTOR Appointed: 06/01/2000
 Resigned: 30/04/2002
 Company Number: 02264927
 Company Name: BURLEIGH HOUSE PROPERTIES LIMITED
 Status: Active

DIRECTOR Appointed: 07/03/2000
 Resigned: 30/04/2002
 Company Number: 02879036
 Company Name: WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
 Status: Active

DIRECTOR Appointed: 07/03/2000
Resigned: 30/04/2002
Company Number: 01948433
Company Name: NORTHMINSTER LIMITED
Status: Active

DIRECTOR Appointed: 26/04/1999
Resigned: 30/04/2002
Company Number: 02402407
Company Name: INDEPENDENT HEALTHCARE INITIATIVE LIMITED
Status: Active

DIRECTOR Appointed: 28/04/1999
Resigned: 30/04/2002
Company Number: 01580744
Company Name: WESTMINSTER HEALTH CARE GROUP LIMITED
Status: Active

DIRECTOR Appointed: 10/06/1999
Resigned: 30/04/2002
Company Number: 03252479
Company Name: TENDERVISION LIMITED
Status: Active

DIRECTOR Appointed: 07/03/2000
Resigned: 30/04/2002
Company Number: 03200933
Company Name: LS ACQUISITIONS LIMITED
Status: Active

DIRECTOR Appointed: 22/12/1999
Resigned: 30/04/2002
Company Number: 03567913
Company Name: WESTMINSTER HEALTH CARE (NA) LIMITED
Status: Active

DIRECTOR Appointed: 22/12/1999
Resigned: 30/04/2002
Company Number: 03290119
Company Name: NEWCARE HEALTH LIMITED
Status: Active

DIRECTOR Appointed: 22/12/1999
Resigned: 30/04/2002
Company Number: 02569340
Company Name: NORTH THAMES IMAGING LIMITED
Status: Active

DIRECTOR Appointed: 22/12/1999
Resigned: 30/04/2002
Occupation : DIRECTOR
Company Number: 03423482
Company Name: WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED
Status: Active

DIRECTOR Appointed: 07/03/2000
Resigned: 30/04/2002
Company Number: 02959766
Company Name: W H C (PROJECTS) LIMITED

Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02638291
Company Name:	WESTMINSTER PROPERTIES CONSTRUCTION LTD
Status:	Active
DIRECTOR Appointed:	26/04/1999
Resigned:	30/04/2002
Company Number:	02949747
Company Name:	WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
Status:	Active
DIRECTOR Appointed:	22/09/1999
Resigned:	30/04/2002
Company Number:	03848577
Company Name:	WESTMINSTER INVESTMENTS (UK)
Status:	Active
DIRECTOR Appointed:	22/12/1999
Resigned:	30/04/2002
Company Number:	03254191
Company Name:	MEDICAL IMAGING (EDMONTON) LIMITED
Status:	Active
DIRECTOR Appointed:	22/12/1999
Resigned:	30/04/2002
Company Number:	02974294
Company Name:	WHC DIAGNOSTICS LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	01698163
Company Name:	M.R.I. LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02795504
Company Name:	THE SUFFOLK MRI CENTRE LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02278086
Company Name:	THE DIAGNOSTIC COMPANY LIMITED
Status:	Active
DIRECTOR Appointed:	06/01/2000
Resigned:	30/04/2002
Company Number:	02451621
Company Name:	BARTFIELD LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02502391
Company Name:	MEADNORTH LIMITED
Status:	Active

DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02431727
Company Name:	DIAGNOSTIC HOLDINGS LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	02857565
Company Name:	THE SUSSEX MRI CENTRE LIMITED
Status:	Active
DIRECTOR Appointed:	21/03/1999
Resigned:	30/04/2002
Company Number:	03738097
Company Name:	WESTMINSTER HEALTH CARE (UK) LIMITED
Status:	Active
DIRECTOR Appointed:	01/09/1999
Resigned:	30/04/2002
Company Number:	03836877
Company Name:	WESTMINSTER SECURITISATION LIMITED
Status:	Active
DIRECTOR Appointed:	26/04/1999
Resigned:	30/04/2002
Company Number:	01946682
Company Name:	WESTMINSTER HEALTH CARE LIMITED
Status:	Active
DIRECTOR Appointed:	03/11/1999
Resigned:	30/04/2002
Company Number:	02851607
Company Name:	WESTMINSTER BEAUMONT PROPERTIES LIMITED
Status:	Active
DIRECTOR Appointed:	03/11/1999
Resigned:	30/04/2002
Company Number:	03425315
Company Name:	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
Status:	Active
DIRECTOR Appointed:	03/11/1999
Resigned:	30/04/2002
Company Number:	03425314
Company Name:	WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) LIMITED
Status:	Active
DIRECTOR Appointed:	26/04/1999
Resigned:	30/04/2002
Company Number:	01671730
Company Name:	WESTMINSTER BEAUMONT LIMITED
Status:	Active
DIRECTOR Appointed:	07/03/2000
Resigned:	30/04/2002
Company Number:	00520681
Company Name:	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
Status:	Active

DIRECTOR Appointed: 06/01/2000
Resigned: 30/04/2002
Company Number: 03752528
Company Name: WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
Status: Active

DIRECTOR Appointed: 07/03/2000
Resigned: 30/04/2002
Company Number: SC079672
Company Name: DUNBAR (D.S.A.) LIMITED
Status: Active

DIRECTOR Appointed: 07/03/2000
Resigned: 30/04/2002
Company Number: SC067589
Company Name: DUNBAR IMAGING LIMITED
Status: Active

DIRECTOR Appointed: 30/11/1999
Resigned: 04/09/2002
Company Number: 03885885
Company Name: CATHEDRAL GREEN COURT LIMITED
Status: Active

DIRECTOR Appointed: 10/02/2000
Resigned: 26/09/2002
Company Number: 01263446
Company Name: HELP THE AGED
Status: Active

DIRECTOR Appointed: 25/05/2000
Resigned: 03/10/2002
Company Number: 04002177
Company Name: WESTMINSTER HEALTH CARE FOUNDATION
Status: Active

DIRECTOR Appointed: 08/11/2001
Resigned: 20/09/2002
Company Number: 03686359
Company Name: UK EHEALTH ASSOCIATION
Status: Active

DIRECTOR Appointed: 21/12/1999
Resigned: 30/04/2002
Company Number: FC022209
Company Name: WESTMINSTER HEALTH CARE FINANCE LTD
Status: Active