



SECRETARIAT

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 2663868

Company Name in full Farm Place Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	04	99		11	09	48

Appointment form

Appointment as director

X

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)

ANTHONY GEORGE

Surname

HEYWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODHILL, CROSS IN HAND

Post town

NR HEATHFIELD

Postcode

TN21 0TP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/4/99

(** 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.

A14 *AU5URFX6* 531
COMPANIES HOUSE 30/04/99

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH

Tel 0171 839 9302

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

Company Number**2663868**

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

CANVENDISH HYDE LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST EMPLOYMENT SERVICES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CHAI PATEL HEALTHCARE PLC

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

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.

OTHER THAN COMPANY
MAKING * - PAST
DIRECTORSHIPS

Company Number**2663868**

† Directors only.

† Other directorships

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED

PHARMACEUTICAL CARE SERVICES LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

SURGICHEM LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TYRO LIMITED

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