

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		2998874			
Company Name in full		CARE CONTINUUMS LIMITE	ĒD		
	Date of	Day Month Year	Day Month Year		
	appointment		o 6 0 9 1 9 4 9		
	Appointment as director	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Hor	nours etc		
	Forename(s)	PHILIP HARRY			
	Surname	EASTERMAN			
	Previous Forename(s)	l l	revious ame(s)		
	Usual residential address	3 OAKVIEW, WALNUT WAY, HYDE HEATH			
Post town County / Region †Nationality †Other directorships (additional space overleaf)		AMERSHAM	Postcode HP6 5SE		
		BUCKS	Country ENGLAND		
		BRITISH †Business	occupation DIRECTOR		
		SEE ATTACHED LISTING	The Advantage of the Control of the		
		I consent to act as * director / seerel	tery of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	1 de Star	Date 1/4/99		
		A director, secretary etc must sign	the form below.		
	Signed	Ma	Date 1/4/99		
		(** a director / secretary / administrator/ administra	dive receiv er / receive r manager / receiver)		
Please give the	the name, address,	THE SECRETARY			
telephone numbe	r and, if available,	Registraro Ottica			
a DX number a the person Compa	and Exchange of				
contact if there is a		Tel 0	1885 836300		
		DX number DX exch	nange		

Form revised July 1998

COMPANIES HOUSE 02/04/99

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	
† 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.

PHILIP EASTERMAN - OTHER DIRECTORSHIPS

MEMBERS OF THE PRIORY HEALTHCARE GROUP

Registration Number	Company Name
1505382 2188451 2220967 2656972 2779834 2804493 2838284 2998874 3189363 3213812	Priory Hospitals Ltd Priory Healthcare Services Ltd The Nottingham Clinic Ltd Sturt House Clinic Ltd Community Addiction Services Ltd Fulford Grange Medical Centre Ltd Priory Childcare Services Ltd Care Continuums Ltd Priory Healthcare Ltd Jacques Hall Ltd
3213815 3234626 3257985 3284585 3298385 3353201 3384887	Jacques Hall Foundation Ltd Nottcor 6 Ltd Priory Behavioural Health Ltd Priory Healthcare Europe Ltd Employee Management Services Ltd Total Renal Care (UK) Ltd Public Health Solutions Ltd

COMPANIES OUTSIDE OF PRIORY HEALTHCARE GROUP

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Signsimple Ltd