



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 3136041

Company Name in full Blenheim House Limited



* F288AD40 *

Date of appointment Day 08 Month 10 Year 98 †Date of Birth Day 07 Month 04 Year 60

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

Forename(s)

ANDREW STEPHEN

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 COURT LANE, DULWICH

Post town

LONDON

Postcode

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF DEVELOPMENT &

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

8/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/10/98

** Please delete as appropriate.

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.

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:

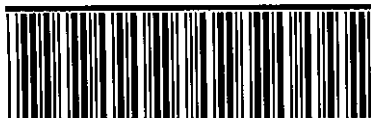
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A38 *AREMDAE2* 272
COMPANIES HOUSE 13/10/98

Company Number **3136041**

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE FINANCE LIMITED

LIBRA HEALTH GROUP LIMITED

M.R.I. LIMITED

NEWCARE LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

SHELFCO (NO.1408) LIMITED

W H C (PROJECTS) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

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.