Package:

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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	3257985							
Company Name in full	PRIORY BE	IAVIOURA	AL HEA	LTH LI	MITED			
Dai  * F 2 8 8 A F 1 0 * appoints	Day te of 29	Month 09	Year 97	†Date	of Birth	Day 22	Month 03	Year 48
Appointment Appointment as director	x as s	ecretary		Please ma as a direc	ark the appro tor and secre	priate box tary mark	. If appoints both boxes	ment is
form NAME *Style / Title	MR			*Honour	s etc			
Notes on completion appear on reverse. Forename(s)	CHRISTOPHI	er john					·	
Surname	SANDHAM	SANDHAM						
Previous Forename(s)				Prev Surnar	vious ne(s)			
Usual residential address	THE OLD R	ECTORY,	CHURC	H ROAD				
Post town	ICKFORD, I	NR AYLE:	SBURY		Postcode	HP18	8HZ	
County / Region	BUCKINGHA	MSHIRE			Country	ENGL	7ND	
†Nationality	BRITISH		†Busi	ness occ	cupation -	Dire	to/	
†Other directorships (additional space overleaf)		//		/ \$80c	taczy of the	above	named co	ompany
* Voluntary details. † Directors only.			Cr		Date		'u /97	
•	A director, secretary etc must sign the form below.							
Signed		N.	<u> </u>		Date	7	/11/97	}
**Please delete as appropriate	(*************************************	ecxetecy./ac	decision	ok/adatio	strativex rece	ivex / Yece	ivecnanoago	r/Xechiket)
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.	Eversheds 1 Royal S Nottingha NG1 6FZ 448/41667	tandard m	т	el 0115	950 700			
	DX number When you hat Registrar of	ave compl Companie	leted an	d signed	-	olease s	end it to	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 1/96

A22 \*ADF6E1QD\* 206 COMPANIES HOUSE 05/12/97

	<b>Company Number</b>	
† 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 preceded 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.



SOLUTION TO SERVICE AND SERVIC	Individual Profile	0710 000 000 000 000 000 000 000 000 000
Chri	stopher John Sandham	

## **Personal Details**

Sumarne Sandham	File
Forenamis Christopher John	
Preferred Forename Christopher	
Honous	
Nationality:::British	
Occupation Company Director	
Date of Burn. 22 March 1948	
Ni-Number	

#### Home(Forms) Address

The Old Rectory, Church Road, Ickford, AYLESBURY, BUCKINGHAMSHIRE, HP18 9HZ, U.K..

Date of Effect

## Past Directorships

### **CORPORATE CENTRE**

Company regions and resident an	consultation of the consul	Date of
TO COLUMN TO THE PARTY OF THE P	Appolithent	- Cestation
y Tourne & Company Camer	30 Sep 1993	25 Oct 1996
A.Fielding and Burchell Limited	30 Sep 1993	25 Oct 1996
Andrew Laing & Company Limited	30 Sep 1993	25 Oct 1996
Arthur Cooper (Wine Merchant) Limited	30 Sep 1993	25 Oct 1996
Aybrook Management Services Limited	30 Sep 1993	25 Oct 1996
B.B. Mason and Company Limited	30 Sep 1993	25 Oct 1996
Barbeques Galore (UK) Limited	30 Sep 1993	25 Oct 1996
Bilbainas (London) Limited	30 Sep 1993	25 Oct 1996
Bodegas Lagunilla Limited	30 Sep 1993	25 Oct 1996
Brighton and Hove Wine Company, Limited	30 Sep 1993	25 Oct 1996
Brown, Gore & Welch, Limited	30 Sep 1993	25 Oct 1996
Buckharet & Co	30 Sep 1993	25 Oct 1996
Buxton, Norton & Langridge Limited	30 Sep 1993	25 Oct 1996
Carignac Limited	30 Sep 1993	25 Oct 1996
Cellarers (Wines) Limited	30 Sep 1993	25 Oct 1996
Charles Kinloch & Co., Limited	30 Sep 1993	25 Oct 1996
Clode Baker & Wyld Limited	30 Sep 1993	25 Oct 1996
Croft & Company, Limited	30 Sep 1993	25 Oct 1996
D. Cameron & Company Limited	30 Sep 1993	25 Oct 1996
Delaforce Sons & Company (London) Limited	30 Sep 1993	25 Oct 1996
Dexters Isotonics Limited	30 Sep 1993	25 Oct 1996
Dolman & Welch Limited	30 Sep 1993	25 Oct 1996
Dominios (Horst.am) Limited	30 Sep 1993	25 Oct 1996
Dry Cane (U.K.) Limited	30 Sep 1993	09 Oct 1995
G. W. Archer & Company Limited	30 Sep 1993	25 Oct 1996
Gilbey Vintners Limited	30 Sep 1993	25 Oct 1996
Gilbeys Llmited	30 Sep 1993	25 Oct 1996

2 December 1997

Page 1

## Individual Profile

## Christopher John Sandham

Signs pay Umbad	Gilbeys Wine & Spirit Merchants Limited	<del></del>	2D San (000	0E 0-1 (000
Silenguod Limited   30 Sep 1935   25 Oct			30 Sep 1993	25 Oct 1996
SeathSink Europe Limited	<del></del>			
IDV (Reserve 23) Limited				·
IDV (Reserve 23) Limited				
DV Centred Asia Limited				·
DV Services Limited		Director		25 Oct 1996
IDV UK Sales Limited	IDV Services Limited	2000	<del></del>	
International Distillers and Virtners Export Limited   Director   Q2 Jul 1990   25 Oct	IDV UK Sales Limited			25 Oct 1996
International Distillars and Virtiners Limited				25 Oct 1996
J. & B. Sootland Limited		Director		<del>:</del>
John B. Wilson & Sone Limited   30 Sep 1993   25 Oct		Director		25 Oct 1998
Dehn Dowland Limited   30 Sep 1993   22 Oct	John B. Wilson & Sons Limited	· <del></del>	<del></del>	25 Oct 1996
Judian and Trowar Limited   30 Sep 1980   25 Oct     Justerini & Brooks (LIV.) Limited   30 Sep 1980   25 Oct     Justerini & Brooks (LIV.) Limited   30 Sep 1980   25 Oct     Loverett & Frye Limited   30 Sep 1980   25 Oct     Meridan Scotch Whisky Company Limited   30 Sep 1980   25 Oct     Meridan Scotch Whisky Company Limited   30 Sep 1980   25 Oct     Montagne Marketing Limited   30 Sep 1980   25 Oct     Mongan Fuzze Limited   30 Sep 1980   25 Oct     Mongan Fuzze Limited   30 Sep 1980   25 Oct     Mongan Fuzze Initiated   30 Sep 1980   25 Oct     Mongan Fuzze of Binck Street Limited   30 Sep 1983   25 Oct     Morgan Fuzze of Binck Street Limited   30 Sep 1983   25 Oct     Morgan Fuzze of Binck Street Limited   30 Sep 1983   25 Oct     Notion & Langridge Limited   30 Sep 1983   25 Oct     Octor		<del>-   </del>		25 Oct 1996
Justefni & Brooks (LIK) Limited				25 Oct 1996
Lusterfini & Brooks, Limited	Justerini & Brooks (U.K.) Limited	<del></del>	<del></del>	25 Oct 1998
Lowerett & Frye Limited   30 Sep 1993   25 Oct		Director		25 Oct 1996
Merkian Scotch Whisky Company Limited		Drector		25 Oct 1996
Meridian Soutch Whisky Company Limited   30 Sep 1933   25 Oct   Montagone Marketing Limited   30 Sep 1933   25 Oct   Montagone Marketing Limited   30 Sep 1933   25 Oct   Morgan Fuzze Limited   30 Sep 1933   25 Oct   Morgan Fuzze Limited   30 Sep 1933   25 Oct   Morgan Fuzze Cartillated   30 Sep 1933   25 Oct   Morgan Fuzze Cartillated   30 Sep 1933   25 Oct   Norton & Langridge Limited   30 Sep 1933   25 Oct   Oct				25 Oct 1996
Montagne Marketing Limited         30 Sep 1993         25 Oct           Morgan Brothers (London) Limited         30 Sep 1993         25 Oct           Morgan Fuzze of Brick Street Limited         30 Sep 1993         25 Oct           Morgan Fuzze of Brick Street Limited         30 Sep 1993         25 Oct           Norton & Langridge Limited         30 Sep 1993         25 Oct           Csborne & Son, Limited         30 Sep 1993         25 Oct           Cottore Estates Limited         30 Sep 1993         25 Oct           Petry Fox & Co. Limited         30 Sep 1993         25 Oct           Petry Fox & Co. Limited         30 Sep 1993         25 Oct           R. Rowson & Sons Limited         30 Sep 1993         25 Oct           R. Rowson & Sons Limited         30 Sep 1993         25 Oct           Roberts & Cooper Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Second & Speed				25 Oct 1998
Morgan Brothers (London) Limited   30 Sep 1993   25 Oct				25 Oct 1996
Morgan Furze Limited   30 Sep 1993   25 Oct				25 Oct 1996
Morgan Fuzze of Brick Street Limited   30 Sep 1993   25 Oct				25 Oct 1996
Norton & Langridge Limited				25 Oct 1996
Coborne & Son, Limited         30 Sep 1993         25 Oct           Ortford Estates Limited         30 Sep 1993         25 Oct           Percy Fox & Co. Limited         30 Sep 1993         25 Oct           Precis (1111) Limited         30 Sep 1993         25 Oct           R. Rowson & Sons Limited         30 Sep 1993         25 Oct           Roberts & Cooper Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct           Roberts & Speed (Schips Stores) Limited         30 Sep 1993         25 Oct           Saccone & Speed (Ships Stores) Limited         30 Sep 1993         25 Oct           Saccone & Speed Northern Limited         30 Sep 1993         25 Oct           Saccone & Speed Worthern Limited         30 Sep 1993         25 Oct		<del> </del>		
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Precis (1111) Limited	Percy Fox & Co. Limited		<del></del>	
R. Rowson & Sons Limited       30 Sep 1993       25 Oct         Roberts & Cooper Limited       30 Sep 1993       25 Oct         Roberts & Son (Chaterers) Limited       30 Sep 1993       25 Oct         Roberts & Son (Worthing) Limited       30 Sep 1993       25 Oct         Roberts & Gon (Worthing) Limited       30 Sep 1993       25 Oct         Roberts (Hotels) Limited       30 Sep 1993       25 Oct         Rosenhof Limited       30 Sep 1993       25 Oct         Ruchilit & Ross Limited       30 Sep 1993       25 Oct         S.B. Metaxas Limited       30 Sep 1993       25 Oct         Saccone & Speed (Ships Stores) Limited       30 Sep 1993       25 Oct         Saccone & Speed International Limited       30 Sep 1993       25 Oct         Saccone & Speed Limited       30 Sep 1993       25 Oct         Saccone & Speed Speed Northern Limited       30 Sep 1993       25 Oct         Saccone & Speed Services Limited       30 Sep 1993       25 Oct         Saccone & Speed West Indies Limited       30 Sep 1993       25 Oct         Saccone & Speed West Indies Limited       30 Sep 1993       25 Oct         Saccone & Speed West Indies Limited       30 Sep 1993       25 Oct         Saccone & Speed West Indies Limited       30 Sep 1993       25 Oct </td <td>Precis (1111) Limited</td> <td></td> <td></td> <td></td>	Precis (1111) Limited			
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Roberts & Son (Caterers) Limited         30 Sep 1993         25 Oct 1           Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct 1           Roberts (Hotels) Limited         30 Sep 1993         25 Oct 1           Rosenhof Limited         30 Sep 1993         25 Oct 1           Ruchilf & Ross Limited         30 Sep 1993         25 Oct 1           S.B. Metavas Limited         30 Sep 1993         25 Oct 1           Saccone & Speed (Ships Stores) Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Northern Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Scotland Limited         30 Sep 1993         25 Oct 1           Saccone & Speed West Indies Limited         30 Sep 1993         25 Oct 1           Saccone & Speed West Indies Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Wholesale Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Wholesale Limited         30 Sep 1993         25 Oct 1           Schering Plough Corporation USA         01 Mar 1992         30 Nov 1           Schering Plough Corporation USA         01 Mar 1992         30 Nov 1 <td></td> <td><del></del></td> <td></td> <td></td>		<del></del>		
Roberts & Son (Worthing) Limited         30 Sep 1993         25 Oct 1           Roberts (Hotels) Limited         30 Sep 1993         25 Oct 1           Rosenhof Limited         30 Sep 1993         25 Oct 1           Ruchili & Ross Limited         30 Sep 1993         25 Oct 1           S.E. Metaxas Limited         30 Sep 1993         25 Oct 1           Saccone & Speed (Ships Stores) Limited         30 Sep 1993         25 Oct 1           Saccone & Speed International Limited         30 Sep 1993         25 Oct 1           Saccone & Speed International Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Northern Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Services Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Services Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Wholesale Limited         30 Sep 1993         25 Oct 1           Saccone & Speed Wholesale Limited         30 Sep 1993         25 Oct 1           Schering Plough Corporation USA         01 Mar 1982         30 Nov 1           Seven Palms Company Limited         30 Sep 1993         25 Oct 1           Strathseyer Ilghland Mait Whisky Company Limited         30 Sep 1993         25 Oct 1           Taipan Trading Company Limited         30 Sep 19	Roberts & Son (Caterers) Limited			<del></del>
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Schering Plough Carporation USA         01 Mar 1982         30 Nov 1           Seven Palms Company Limited         30 Sep 1993         25 Oct 1           Strathleven Bonded Warehouses Limited         30 Sep 1993         25 Oct 1           Strathleven Bonded Warehouses Limited         30 Sep 1993         25 Oct 1           Strathspey Highland Matt Whisky Company Limited         30 Sep 1993         25 Oct 1           Teipan Trading Company Limited         30 Sep 1993         25 Oct 1           The Blossom Hill Company Limited         30 Sep 1993         25 Oct 1           The Bombay Spirits Company Limited         30 Sep 1993         25 Oct 1		<del></del>		
Seven Patris Company Limited         30 Sep 1993         25 Oct 1           Steld! Limited         30 Sep 1993         25 Oct 1           Strathseven Bonded Warehouses Limited         30 Sep 1993         25 Oct 1           Strathspey Highland Matt Whisky Company Limited         30 Sep 1993         25 Oct 1           Teipan Trading Company Limited         30 Sep 1993         25 Oct 1           The Biossom Hill Company Limited         30 Sep 1993         25 Oct 1           The Bombay Spirits Company Limited         30 Sep 1993         25 Oct 1	Schering Plough Corporation USA			
Steld! Limited         30 Sep 1993         25 Oct 1           Strathleven Bonded Warehouses Limited         30 Sep 1993         25 Oct 1           Strathspey Highland Matt Whisky Company Limited         30 Sep 1993         25 Oct 1           Teipan Trading Company Limited         30 Sep 1993         25 Oct 1           The Blossom Hill Company Limited         30 Sep 1993         25 Oct 1           The Bombay Spirits Company Limited         30 Sep 1993         25 Oct 1	Seven Palms Company Limited		<del></del>	
Strathseven Bonded Warehouses Limited         30 Sep 1993         25 Oct 1           Strathspey Highland Matt Whisky Company Limited         30 Sep 1993         25 Oct 1           Teipan Trading Company Limited         30 Sep 1993         25 Oct 1           The Biossom Hill Company Limited         30 Sep 1993         25 Oct 1           The Bombay Spirits Company Limited         30 Sep 1993         25 Oct 1	Steidl Limited			25 Oct 1996
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Taipan Trading Company Limited         30 Sep 1993         25 Oct 1           The Blossom Hill Company Limited         30 Sep 1993         25 Oct 1           The Bombay Spirite Company Limited         30 Sep 1993         25 Oct 1           The Child Circle         30 Sep 1993         25 Oct 1				25 Oct 1996
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2 December 1997

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# individual Profile

# Christopher John Sandham

The Wine Traders Consortium Limited	30 Sep 1993	25 Oct 1996
Twelve Islands Shipping Company Limited	30 Sep 1993	25 Oct 1996
Twiss & Brownings & Hallowes (Export) Limited	30 Sep 1993	
United Vintners Limited		25 Oct 1996
Vale & Amery Limited	30 Sep 1993	25 Oct 1996
Vinicola Ribalonga Limited	30 Sep 1993	25 Oct 1998
W. & A. Gilbey, Limited	30 Sep 1993	25 Oct 1996
	30 Sep 1993	25 Oct 1996
W.A. Ross & Brother, Limited	30 Sep 1993	25 Oct 1996
Weissengraf Limited	30 Sep 1993	25 Oct 1996
William Hucks and Company, Limited	30 Sep 1993	25 Oct 1996
William Stubbs and Company Limited	30 Sep 1993	25 Oct 1996
Wilsons of Bromsgrove Limited		
Wine Mine Club Limited	30 Sep 1993	25 Oct 1996
Wine Selection International Limited	30 Sep 1993	25 Oct 1996
Wines of Greece Limited	30 Sep 1993	25 Oct 1996
Woodford & Co	30 Sep 1993	25 Oct 1996
	30 Sep 1993	25 Oct 1996
Wyvern International Limited	30 Sep 1993	25 Oct 1996

#### CHRISTOPHER SANDHAM LIST OF PRIORY GROUP DIRECTORSHIPS

Priory Healthcare Limited Company No: 3189363 Priory Healthcare Europe Limited Company No: 3284585 Priory Healthcare Services Limited Company No: 2188451 Priory Hospitals Limited Company No: 1505382 Care Continuums Limited Company No: 2998874 Priory Childcare Services Limited Company No: 2838284 Sturt House Clinic Limited Company No: 2656972 The Nottingham Clinic Limited Company No: 2220967 Jacques Hall Foundation Limited Company No: 3213815 Jacques Hall Limited Company No: 3213812 Nottcor 6 Limited Company No: 3234626 Priory Beahvioural Health Limited Company No : 3257985 Employee Management Services Limited Company No: 3298385 **Public Health Solutions Limited** Company No: 3384887 Total Renal Care (UK) Limited Company No: 3353201 Community Addiction Services Limited Company No: 2779834 Fulford Grange Medical Centre Company No: 2804493