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288a

Please complete in typescript,
or in bold black capitals.

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 BEHAVIOURAL HEALTH LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 29 Month 09 Year 97
†Date of Birth Day 22 Month 03 Year 48

Appointment form

Appointment as director ☒ 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) CHRISTOPHER JOHN

Surname SANDHAM

Previous Forename(s) Previous Surname(s)

Usual residential address THE OLD RECTORY, CHURCH ROAD

Post town ICKFORD, NR AYLESBURY Postcode HP18 8HZ

County / Region BUCKINGHAMSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation Company Director

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature Date 7/11/97

A director, secretary etc must sign the form below.

Signed Date 7/11/97

**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.

(*~~xx~~ director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds
1 Royal Standard Place
Nottingham
NG1 6FZ
448/41667 Tel 0115 950 7000
DX number 10031 DX exchange Nottingham

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

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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.



Individual Profile

Christopher John Sandham

Personal Details

| | | | |
|---------------------------|------------------|--------------|--|
| Surname | Sandham | Title | |
| Forename | Christopher John | | |
| Preferred Forename | Christopher | | |
| Honours | | | |
| Nationality | British | | |
| Occupation | Company Director | | |
| Date of Birth | 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 Name | Title | Date of Appointment | Date of Cessation |
|---|-------|---------------------|-------------------|
| A. Torsler & Company Limited | | 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 |
| Buckhurst & 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 |
| Dominics (Horsfarn) 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 Limited | | 30 Sep 1993 | 25 Oct 1996 |

Individual Profile

Christopher John Sandham

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|--|----------|-------------|-------------|
| Gilbeys Wine & Spirit Merchants Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Glen Spey Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Glenguld Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Heublein Europe Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Hooper Brothers (Wine Shippers) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| IDV (Reserve 22) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| IDV (Reserve 23) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| IDV Central Asia Limited | Director | 30 Sep 1993 | 25 Jan 1994 |
| IDV Services Limited | | 30 Sep 1993 | 25 Oct 1996 |
| IDV UK Sales Limited | | 30 Sep 1993 | 25 Oct 1996 |
| International Distillers and Vintners Export Limited | | 30 Sep 1993 | 25 Oct 1996 |
| International Distillers and Vintners Limited | Director | 02 Jul 1990 | 25 Oct 1996 |
| J & B Scotland Limited | | 30 Sep 1993 | 25 Oct 1996 |
| John B. Wilson & Sons Limited | | 30 Sep 1993 | 25 Oct 1996 |
| John Dowland Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Julian and Trower Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Justerini & Brooks (U.K.) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Justerini & Brooks, Limited | Director | 01 Jan 1996 | 25 Oct 1996 |
| Leverett & Frye Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Melrose-Drover, Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Meridian Scotch Whisky Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Montagne Marketing Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Morgan Brothers (London) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Morgan Furze Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Morgan Furze of Brick Street Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Norton & Langridge Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Osborne & Son, Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Oxford Estates Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Percy Fox & Co. Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Precis (1111) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| R. Rowson & Sons Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Roberts & Cooper Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Roberts & Son (Caterers) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Roberts & Son (Worthing) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Roberts (Hotels) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Rosenhof Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Ruchill & Ross Limited | | 30 Sep 1993 | 25 Oct 1996 |
| S.B. Metaxas Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed (Ships Stores) Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed International Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed Northern Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed Scotland Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed Services Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed West Indies Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Saccone & Speed Wholesale Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Schering Plough Corporation USA | | 01 Mar 1982 | 30 Nov 1983 |
| Seven Palms Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Stedl Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Strathleven Bonded Warehouses Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Strathepey Highland Malt Whisky Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| Taipan Trading Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| The Blossom Hill Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| The Bombay Spirits Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| The Chelsea Gin Company Limited | | 30 Sep 1993 | 25 Oct 1996 |
| The Vox Wine Company Limited | | 30 Sep 1993 | 25 Oct 1996 |

Individual Profile

Christopher John Sandham

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|--|-------------|-------------|
| The Wine Traders Consortium Limited | 30 Sep 1993 | 25 Oct 1996 |
| Twelve Islands Shipping Company Limited | 30 Sep 1993 | 25 Oct 1996 |
| Twiss & Brownings & Hallows (Export) Limited | 30 Sep 1993 | 25 Oct 1996 |
| United Vintners Limited | 30 Sep 1993 | 25 Oct 1996 |
| Vale & Amery Limited | 30 Sep 1993 | 25 Oct 1996 |
| Vinicola Ribislonga Limited | 30 Sep 1993 | 25 Oct 1996 |
| W. & A. Glibey, Limited | 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 |
| Wilson's of Bromsgrove Limited | 30 Sep 1993 | 25 Oct 1996 |
| 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 |
| 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 Behavioural 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 |