



COMPANIES HOUSE

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

.. 3288142

Company Name in full

~~MANAGEMENT~~
NHP MARKETING LIMITED



F288A018

Date of appointment Day Month Year 6 12 1997 Date of Birth Day Month Year 03 01 46

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)

RICHARD JOHN

Surname

ELLERT

Previous Forename(s)

Previous Surname(s)

Usual residential address

SANCROFT MANOR, LAXFIELD

Post town

WOODBIDGE

Postcode

IP13 8EQ

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

6/1/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6.1.97

** Please delete as appropriate

(**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.

EVERSHEDS (SOLICITORS)

HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX

CO1/APC

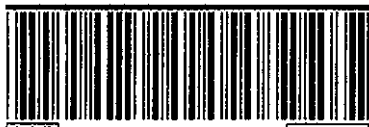
Tel **01603 272727**

DX number

5206

DX exchange

NORWICH



A13 *AQCRRS7T* 514
COMPANIES HOUSE 09/01/97

Form revised March 1995

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 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.

NHP MANAGEMENT LIMITED

Company No. 3288142

Additional Directorships

Richard John Ellert

Tom Hoskins plc
Nursing Home Properties Public Limited Company
Sancroft Corporate Services Limited
Athelney Trust plc
NHP Securities No. 1 plc
NHP Securities No. 2 Limited
NHP Securities No. 3 Limited
NHP Management Limited

Ling Group plc	(Resigned)
Dunbar Boyle & Kingsley Limited	(Resigned)
Ling Properties Limited	(Resigned)
Jambon plc	(Resigned)

Daniel Fernley Francis

Nursing Home Properties Public Limited Company
NHP Securities No. 1 plc
NHP Securities No. 2 Limited
NHP Securities No. 3 Limited
NHP Management Limited

add.dships