



Companies House

— for the record —

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

3308292

Company Name in full

ULTIMA CARE LIMITED

Date of
appointment

Day Month Year
03 04 2001

†Date of
Birth

Day Month Year
30 01 1949

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

FCA.

Notes on completion
appear on reverse.

Forename(s)

DANIEL FERNLEY

Surname

FRANCIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BARTLEY LODGE, 11 MARLBOROUGH ROAD

Post town

CHANDLERS FORD
EASTLEIGH

Postcode

SO53 5DJ.

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

ULTIMA HOLDINGS LIMITED

Consent signature

Daniel Fernley

Date

3/4/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/2001.

(**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.



A13
COMPANIES HOUSE

0260
11/04/01

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LOMAX CHANT

**6 BROAD STREET PLACE,
LONDON EC2M 1ND**

Tel

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, CF14 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

3308292

† Directors only.

† Other directorships

NHP PLC.
NHP SECURITIES No 1 LIMITED.

NHP SECURITIES No 2 LIMITED
NHP SECURITIES No 3 LIMITED

NHP SECURITIES No 4 LIMITED
NHP SECURITIES No 6 LIMITED

NHP SECURITIES No 7 LIMITED.
G.R. PATRICK & CO. LIMITED.

ULTIMA HEALTHCARE 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.