



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))

CHFP029

Company Number 3486535

Company Name in full Westminster Health Care (NH) Limited

Appointment form

Date of appointment
Day Month Year
0 7 0 3 2 0 0 0

†Date of Birth
Day Month Year
1 4 0 9 1 9 5 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

BM FRCP

Notes on completion
appear on reverse.

Forename(s) CHAITANYA BHUPENDRA

Surname PATEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE THATCHED HOUSE, MANOR WAY

Post town

OXSHOTT

Postcode

KT22 0HU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

13/3/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/3/2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** 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.

JON HATHER, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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

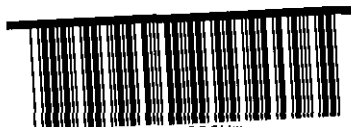
DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A42
COMPANIES HOUSE

0221
14/03/00

Company Number

34863535

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)

CAMPAIGN HEALTH LIMITED

CANTERBURY HEALTHCARE HOLDINGS LIMITED

CANTERBURY HEALTHCARE LIMITED

CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH CARE HOMES LIMITED)

CARE CONTINUUMS LTD

CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST HEALTHCARE SERVICES LIMITED)

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT CAVENDISH HEALTH CARE LIMITED)

CAVENDISH HYDE LIMITED

COMMUNITY ADDICTION SERVICES LTD

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL 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.

Company Number**34863535**

† Directors only.

† Other directorships

COURT CAVENDISH GROUP PLC

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

EMPLOYEE MANAGEMENT SERVICES LTD

FARM PLACE LIMITED

FIRST CARE LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED T/A HEALTH UNLIMITED

HEALTHCARE ONE LIMITED

HELP THE AGED

Highbank Health Care Limited

Highbank Private Hospital Limited

HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)

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INDEPENDENT HEALTHCARE ASSOCIATION

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

JACQUES HALL FOUNDATION LTD

JACQUES HALL LTD

KRAMER CAVENDISH NOMINEES LIMITED

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

LIBRA NURSING HOMES LIMITED

M.R.I. LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

MEDICAL IMAGING (ESSEX) LIMITED

NATIONAL INSTITUTE FOR SOCIAL WORK

NEWCARE HEALTH LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

NOTTCOR 6 LTD

PRIORY CHILDCARE SERVICES LTD

PRIORY HEALTHCARE LTD

PRIORY HEALTHCARE SERVICES LTD

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Company Number

3086535

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PRIORY HOSPITALS LTD

PUBLIC HEALTH SOLUTIONS LTD

ROBINSON KAY HOUSE (BURY) LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

STURT HOUSE CLINIC LTD

TAKARE DEVELOPMENTS LIMITED

TAKARE HOMES LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE NOTTINGHAM CLINIC LTD

THE SUFFOLK MRI CENTRE LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

TYRO LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

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WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE HOLDINGS LIMITED

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER HOMECARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

WESTMINSTER SECURITISATION LIMITED

WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED

WESTMINSTER SPECIALIST HEALTH LIMITED

WHC DIAGNOSTICS LIMITED

WHC IMAGING HOLDINGS LIMITED

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