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Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03968590

Company Name in full NORTH HILL HOUSE LIMITED

Date of appointment Day Month Year 0 7 1 0 2 0 0 2
†Date of Birth Day Month Year 1 7 5 1 9 6 1

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

Notes on completion appear on reverse.

Forename(s) SERENA

Surname STEWART

Previous Forename(s)

Previous Surname(s)

Usual residential address 23 LINDSAY STREET



Post town EPPING

Postcode CM16 6RB

County / Region ESSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date 14/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16/10/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref:W1710/59/JLM #2336467V.8

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

Cor



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COMPANIES HOUSE

0071
29/10/02

Company Number 03968590

† 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 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.

SERENA JANE STEWART

Number	Company Name	Appointed	Resigned
3136041	Blenheim House Limited	13/09/2002	
2998874	Care Continuums Ltd	13/09/2002	
2779834	Community Addiction Services Ltd	13/09/2002	
3298385	Employee Management Services Ltd	13/09/2002	
2663868	Farm Place Limited	13/09/2002	
2804493	Fulford Grange Medical Centre Limited	10/06/2002	
3074698	Highbank Health Care Limited	13/09/2002	
2049088	Highbank Private Hospital Limited	13/09/2002	
3213815	Jacques Hall Foundation Ltd	13/09/2002	
3213812	Jacques Hall Ltd	13/09/2002	
2915765	Libra Health Group Limited	13/09/2002	
1355923	Libra Health Limited	13/09/2002	
1004767	Libra Nursing Homes Limited	13/09/2002	
2938586	Medical Imaging (Essex) Limited	13/09/2002	
3234626	Nottcor 6 Ltd	13/09/2002	
3257985	Priory Behavioural Health Ltd	13/09/2002	
2838284	Priory Childcare Services Ltd	13/09/2002	
04433255	Priory Healthcare Acquisition Co Ltd	13/09/2002	
4391278	Priory Healthcare Central Services Limited	13/09/2002	
3284585	Priory Healthcare Europe Ltd	13/09/2002	
3738107	Priory Healthcare Holdings Limited	13/09/2002	
3189363	Priory Healthcare Ltd	13/09/2002	
2188451	Priory Healthcare Services Ltd	13/09/2002	
1505382	Priory Hospitals Ltd	13/09/2002	

3982134	Priory Securitisation Ltd	13/09/2002
3893502	Priory Specialist Health Division Limited	13/09/2002
3899044	Priory Specialist Health Limited	13/09/2002
3384887	Public Health Solutions Ltd	13/09/2002
2625256	Robinson Kay House (Bury) Limited	13/09/2002
2656972	Sturt House Clinic Ltd	13/09/2002
2220967	The Nottingham Clinic Ltd	13/09/2002
904127	Ticehurst House Private Clinic Limited	13/09/2002
03225255	Farleigh Schools Limited	07/10/2002