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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))

CHFP025

Company Number

4611037

Company Name in full

LEGISLATOR 1618 LIMITED (changing to NHP Operations  
(York) Limited)

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
0 2 0 4 2 0 0 3

†Date of  
Birth

Day Month Year  
1 2 0 3 1 9 5 8

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

☒ as secretary

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

WILLIAM

Surname

COLVIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 PATERDALE, COLDHARBOUR ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*William Colvin*

Date

1/4/

2003

A director, secretary etc must sign the form below.

Signed

*MP*

Date

2/4/

2003

(\*\* a director / secretary / administrator / company secretary / 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

Holland Court, The Close, Norwich, NR1 4DX

mzp.corp

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

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**

† 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 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.

**William Colvin**  
 1 Patterdale  
 Coldharbour Road  
 West Byfleet  
 Surrey  
 KT14 6JN

DOB: 12.03.1958

***Current Directorships***

| <b><i>Company</i></b>               | <b><i>Number</i></b> | <b><i>Date Appointed</i></b> | <b><i>Date Resigned</i></b> |
|-------------------------------------|----------------------|------------------------------|-----------------------------|
| NHP Plc                             | 02798607             | 18.01.2000                   |                             |
| NHP Securities No.2 Limited         | 03287983             | 07.09.2000                   |                             |
| NHP Management Limited              | 03288142             | 07.09.2000                   |                             |
| LLNH Limited                        | 03429499             | 07.09.2000                   |                             |
| NHP Securities No.6 Limited         | 03628902             | 07.09.2000                   |                             |
| NHP Securities No.4 Limited         | 03417993             | 07.09.2000                   |                             |
| NHP Securities No.3 Limited         | 03287957             | 07.09.2000                   |                             |
| NHP Securities No.1 Limited         | 03103526             | 07.09.2000                   |                             |
| NHP Healthcare Partnerships Limited | 03977299             | 29.03.2001                   |                             |
| Sondex Limited                      | 04423955             | 24.02.2003                   |                             |

***Previous Directorships***

|                                       |           |                |            |
|---------------------------------------|-----------|----------------|------------|
| AGIP Forties Limited                  | 01452037  | 31.03.1992     | 05.11.1999 |
| AGIP (BBI) Limited                    | 02556415  | 31.03.1992     | 05.11.1999 |
| AGIP North Sea Limited                | 025504093 | 31.03.1992     | 05.11.1999 |
| AGIP (UKSC) Limited                   | 01019748  | 31.03.1992     | 05.11.1999 |
| Brupex Limited                        | 02652903  | 31.03.1992     | 05.11.1999 |
| Hireswitch Limited                    | 02652921  | 31.03.1992     | 05.11.1999 |
| AGIP (BBOH) Limited                   | 01020948  | 22.10.1998     | 05.11.1999 |
| British-Borneo Oil Limited            | 03374133  | 22.10.1998     | 05.11.1999 |
| AGIP Oil & Gas Limited                | 00121798  | Pre-11.07.1992 | 05.11.1999 |
| AGIP (BB) Limited                     | 00261640  | 03.11.1998     | 05.11.1999 |
| AGIP (BBH) Limited                    | 02748773  | 22.10.1998     | 05.11.1999 |
| AGIP Exploration & Production Limited | 00307812  | 22.10.1998     | 05.11.1999 |
| AGIP Elgin/Franklin                   | 03772746  | 22.10.1998     | 05.11.1999 |

|                                   |          |            |            |
|-----------------------------------|----------|------------|------------|
| Limited                           |          |            |            |
| AGIP Birch Limited                | 01003825 | 22.10.1998 | 05.11.1999 |
| AGIP Australia Limited            | 01020949 | 22.10.1998 | 05.11.1999 |
| AGIP Australia 91-13 Limited      | 02664257 | 22.10.1998 | 05.11.1999 |
| British-Borneo Expro Limited      | FC020183 | 04.03.1997 | 05.11.1999 |
| NHP Securities No.2 Limited       | 03287983 | 18.01.2000 | 30.06.2000 |
| NHP Management Limited            | 03288142 | 18.01.2000 | 30.06.2000 |
| LLNH Limited                      | 03429499 | 18.01.2000 | 30.06.2000 |
| NHP Securities No.6 Limited       | 03628902 | 18.01.2000 | 30.06.2000 |
| NHP Securities No.4 Limited       | 03417993 | 18.01.2000 | 30.06.2000 |
| NHP Securities No.3 Limited       | 03287957 | 18.01.2000 | 30.06.2000 |
| NHP Securities No.1 Limited       | 03103526 | 18.01.2000 | 30.06.2000 |
| NHP Securities No.7 Limited       | 03655685 | 18.01.2000 | 30.06.2000 |
| Nursing Home Properties Limited   | 03558528 | 18.01.2000 | 30.06.2000 |
| Jarvis Plc                        | 02238084 | 12.06.2000 | 21.11.2000 |
| Highfield Care Homes No.2 Limited | 03194209 | 04.09.2001 | 09.09.2002 |
| Highfield Care Homes Limited      | 02482460 | 04.09.2001 | 09.09.2002 |