

Please complete in typescript,

## APPOINTMENT of director or secretary

		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP025				
Company Number  Company Name in full		04611037		
		NHP Operations (York) Limited		
		Day Month Year Day Month Year		
	Date of appointment	1.2 1.2 2.0.0.6 † Date of 1.9 1.0 1.9.6.2		
Appointment form	t Appointmentas director	x as secretary is as a director and secretary mark both boxes.		
-	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	Paul Vincent		
	Surname	Taylor		
	Previous	Previous		
	Forename(s)	Surname(s)		
ff Tick this box if the address shown is a service address for	Usual residential address tt	Destiny, 49 The Highway		
the beneficiary of a Confidentiality Order	. Post town	South Sutton Postcode SM2 5QS		
granted under the provisions of section 723B of the	County / Region	Surrey Country		
Companies Act 1985	† Nationality	British † Business occupation Principal		
	† Other directorships			
	(additional space overleaf)	consent to act as ** director / ** of the above named company		
* Voluntary details. † Directors only.	Consent signature	Date 12/12/06		
**Delete as appropri	iate	A director, secretary etc must sign the form below.		
	Signed	Date 12/12/06		
		(** a director-/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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.		Allen & Overy LLP One Bishops Square London El 6AO		
		82145/1 CO:4146976 Tel 020 3088 0000  DX number DX exchange		
I leggen gener blur sellenning folsk generall gelegter		When you have completed and signed the form please send it to the Registrar of Companies at:		



22/12/2006 COMPANIES HOUSE

382

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	<b>Company Number</b>	04611037	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other Directorships

Company Name	Company Number
Precis (2379) Limited	04836974
Allos Taylor Investments Limited	05724142
Senad Investments Limited	05843085
Senad Equity Limited	05843093
Senad Holdco 1 Limited	05843079
Senad Guarantee Limited	05842508
Senad Holdco 2 Limited	05843084