



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **04611037**

Company Name in full **LEGISLATOR 1618 LIMITED (CHANGING TO  
NHP OPERATIONS (YORK) LIMITED)**

Date of appointment Day Month Year **02 04 2003** †Date of Birth Day Month Year **01 07 1954**

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

**Richard Neil**

Surname

**Midmer**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**THE GARDEN HOUSE, 30A CLARE LAWN AVENUE**

Post town

**LONDON**

Postcode

**SW14 8BS**

County / Region

**SURREY**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships  
(additional space overleaf)

Consent signature

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

**Richard Neil**

Date

**11/4/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**MF**

Date

**2/4/03**

(\*\*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.

**EVERSHEDS**

**HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX**

Tel **01603 272727**

DX number **bx 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



ABC  
COMPANIES HOUSE

0452  
03/04/03

Form revised July 1998

**Company Number**

† 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.

**RICHARD NEIL MIDMER**

**The Garden House, 30A Clare Lawn Avenue  
London  
SW14 8BG**

**DOB: 01.07.1954**

<b><u>Date Appointed</u></b>	<b><u>Company</u></b>	<b><u>Resigned</u></b>	<b><u>Company No.</u></b>
20 November 2000	NHP Plc		02798607
13 February 2001	NHP Securities No.1 Limited		03103526
13 February 2001	NHP Securities No.2 Limited		03287983
13 February 2001	NHP Securities No.3 Limited		03287957
13 February 2001	NHP Securities No.4 Limited		03417993
13 February 2001	NHP Securities No.6 Limited		03628902
13 February 2001	NHP Securities No.7 Limited		03655685
13 February 2001	LLNH Limited		03429499
13 February 2001	NHP Management Limited		03288142
13 February 2001	Nursing Home Properties Limited		03558528
29 March 2001	NHP Healthcare Partnerships Limited		03977299

**Previous Directorships**

<b><u>Date Appointed</u></b>	<b><u>Company</u></b>	<b><u>Resigned</u></b>	<b><u>Company No.</u></b>
14 February 2000	B.B Petroleum Limited	11 May 2000	01452037
14 February 2000	British-Borneo Australia 91-13 Limited	11 May 2000	02664257
14 February 2000	British-Borneo Australia Limited	11 May 2000	01020949
14 February 2000	British-Borneo Birch Limited	11 May 2000	01003825
14 February 2000	British-Borneo Elgin/Franklin Limited	11 May 2000	03772746
14 February 2000	British-Borneo Exploration & Production Limited	11 May 2000	00307812
14 February 2000	British-Borneo-Holdings Limited	11 May 2000	02748773
14 February 2000	British-Borneo International Limited	11 May 2000	02556415
14 February 2000	British-Borneo Limited	11 May 2000	00261640
14 February 2000	British-Borneo North Sea Limited	11 May 2000	02554093

14 February 2000	British-Borneo Oil Limited	11 May 2000	03374133
14 February 2000	British-Borneo Overseas Holdings Limited	11 May 2000	01020948
26 January 2000	British-Borneo Oil & Gas Plc	11 May 2000	00121798
14 February 2000	Hireswitch Limited	11 May 2000	02652921
14 February 2000	British-Borneo UK Limited	11 May 2000	01019748
14 February 2000	Brupex Limited	11 May 2000	00135247
14 February 2000	Brupex Holdings Limited	11 May 2000	02652903