



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 5176998

Company Name in full ST ANDREW'S HEALTHCARE

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

†Date of Birth  
Day Month Year  
0 9 0 2 1 9 5 3

### 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

MR

\*Honours etc

Forename(s)

PETER ANTHONY

Surname

WINSLOW

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

THE OLD RECTORY, COURTEENHALL

NORTHAMPTON

Postcode

NN7 2QE

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

These are attached on an separate sheet

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

*[Signature]*

Date

16/10/07

(\*\*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

Tel

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, 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  
or LP - 4 Edinburgh 2

WEDNESDAY



A60

\*A9P0EU9P\*  
31/10/2007  
COMPANIES HOUSE

120

**Company Number**

5176998

† 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.

As at 5 October 2007

**DIRECTORSHIPS HELD BY PETER WINSLOW**

ACM ULR LIMITED	3832599
BGL GROUP LIMITED	2593690
BFSL LIMITED	2706280
BISL LIMITED	3231094
BUDGET RETAIL LIMITED	2520244
BUDGET INSURANCE COMPANY LIMITED	2593721
DIRECT INSURANCE SYSTEMS CORPORATION LIMITED	3034479
IGOECO LIMITED	3805686
BUDGET INSURANCE INTERMEDIARIES LIMITED	1830592
BUDGET INSURANCE SERVICES LIMITED	1152311
BUDGET FINANCIAL SERVICES LIMITED	2665937
BUDGET COMMERCIAL INSURANCE SERVICES LIMITED	3312654
BUDGET GROUP LIMITED	2138338
DIAL DIRECT INSURANCE MARKETING LIMITED	2935401
G F BENNETT (HOLDINGS) LIMITED	2941235
PRATT'S INSURANCE OFFICE	0621338
DIAL DIRECT FINANCE LIMITED	3070874
THORNHAUGH ESTATES MANAGEMENT LIMITED	5087499
FUSION CONTACT CENTRE SERVICES LIMITED	3832590