



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

05222394

Company Name in full

Brookdale Healthcare (St Neots) Limited

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 5

†Date of
Birth

Day Month Year
1 8 1 2 1 9 6 7

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)

Paul John

Surname

Greensmith

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

London

Postcode

W4 3HY

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached schedule of Directorships of P J Greensmith.

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

Consent signature

P J Greensmith

Date

28/02/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P J Greensmith

Date

28/02/2005

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.

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

Skadden, Arps, Slate, Meagher & Flom (UK) LLP

40 Bank Street, Canary Wharf, London

E14 5DS

Tel 02075197081

number

DX exchange

If you have completed and signed the form please send it to the
star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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



Company Number 05222394

† 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.

Appointments for Paul Greensmith

Type	Appointed To	Appointed	Resigned
Director	Brookdale Healthcare (Potters Bar) Limited	28/02/2005	
Director	Decklamp Ltd	08/02/2005	
Director	Fanplate Ltd	08/02/2005	
Director	SOLUTIONS (LLANGARRON) LIMITED	23/12/2004	
Director	SOLUTIONS (ROSS) LTD	23/12/2004	
Director	Autism (GB) Limited	16/06/2004	
Director	Blenheim Healthcare Limited	13/09/2002	
Director	Care Continuums Ltd	13/09/2002	
Director	Chelfham Senior School Limited	13/04/2004	
Director	Community Addiction Services Ltd	13/09/2002	
Director	Eastwood Grange Company Limited	10/09/2003	
Director	Employee Management Services Ltd	13/09/2002	
Director	Farleigh Schools Limited	07/10/2002	
Director	Farm Place Limited	13/09/2002	
Director	Highbank Private Hospital Limited	13/09/2002	
Director	Jacques Hall Development Limited	13/09/2002	
Director	Jacques Hall Limited	13/09/2002	
Director	Libra Health Limited	13/09/2002	
Director	Libra Nursing Homes Limited	13/09/2002	
Director	Medical Imaging (Essex) Limited	13/09/2002	
Director	North Hill House Limited	07/10/2002	
Director	Nottcor 6 Ltd	13/09/2002	
Director	Priory Behavioural Health Ltd	13/09/2002	
Director	Priory Central Services Limited	13/09/2002	
Director	Priory Education Services Limited	13/09/2002	
Director	Priory Finance Company Limited	22/05/2003	
Director	Priory Group Limited	13/09/2002	
Director	Priory Healthcare Europe Ltd	13/09/2002	
Director	Priory Healthcare Finance Co Limited	13/09/2002	
Director	Priory Healthcare Holdings Limited	13/09/2002	
Director	Priory Healthcare Investments Limited	13/09/2002	
Director	Priory Healthcare Investments Trustee Limited	10/02/2003	
Director	Priory Healthcare Limited	13/09/2002	
Director	Priory Healthcare Services Ltd	13/09/2002	
Director	Priory Hospitals Limited	13/09/2002	
Director	Priory Pension Trustee Limited	11/12/2002	
Director	Priory Rehabilitation Services Holdings Limited	13/09/2002	
Director	Priory Rehabilitation Services Limited	13/09/2002	
Director	Priory Securitisation Holdings Limited	10/06/2003	
Director	Priory Securitisation Ltd	13/09/2002	
Director	Priory Services for Young People (IOM) Ltd	17/12/2002	
Director	Priory Specialist Health Division Limited	13/09/2002	
Director	Priory Specialist Health Limited	13/09/2002	
Director	Public Health Solutions Ltd	13/09/2002	
Director	Robinson Kay House (Bury) Limited	13/09/2002	
Director	Rossendale School Limited	19/05/2004	
Director	Sturt House Clinic Limited	13/09/2002	
Director	The Nottingham Clinic Limited	13/09/2002	
Director	Ticehurst House Private Clinic Limited	13/09/2002	