



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

05296600

Company Name in full

TBC CARELO LIMITED

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 5

†Date of
Birth

Day Month Year
1 2 0 3 1 9 5 8

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

William

Surname

Colvin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Patterdale, Coldharbour Road

Post town

West Byfleet

Postcode

KT14 6JN

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see list attached

Consent signature

William Colvin

Date

13.07.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Smith

Date

11.07.2005

(**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.

MS. S. KAVL

BLOCK A, UPPER GROUND FLOOR, DUKES COURT, DUKE STREET

WORKING 902158H Tel 01483 754 760

DX number

DX exchange



A20
COMPANIES HOUSE

0277
14/07/05

Form revised July 1998

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

052 96600

† Directors only.

† Other directorships

Please see list attached

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

Nationality

Current Directorships

<i>Company</i>	<i>Number</i>	<i>Position</i>	<i>Date Appointed</i>	<i>Date Resigned</i>
Sondex Plc	04530983	Non-exec. director	09.05.2003	
CustomVis Plc	04629602	Non-exec. Director	02.07.2003	
NHP Limited	02798607	Director	06/06/2005	
NHP Securities No.2 Limited	03287983	Director	06/06/2005	
NHP Management Limited	03288142	Director	06/06/2005	
LLNH Limited	03429499	Director	06/06/2005	
NHP Securities No.6 Limited	03628902	Director	06/06/2005	
NHP Securities No.4 Limited	03417993	Director	06/06/2005	
NHP Securities No.3 Limited	03287957	Director	06/06/2005	
NHP Securities No.1 Limited	03103526	Director	06/06/2005	
NHP Healthcare Partnerships Limited	03977299	Director	06/06/2005	
NHP Operations (York) Limited	04611037	Director	06/06/2005	
LLNH Limited	03429499	Director	06/06/2005	
NHP Securities No.7 Limited	03655685	Director	06/06/2005	
NHP Securities No.14 Limited	4950867	Director	06/06/2005	
Ultima Holdings Limited	03512953	Director	06/06/2005	
Ultima Healthcare Limited	02091082	Director	06/06/2005	
Ultima Care Limited	03308292	Director	06/06/2005	
Platinum Healthcare Limited	03779937	Director	06/06/2005	
Eton Hall Homes	03396125	Director	06/06/2005	

Limited			
Highfield Care Homes No.3 Limited	03301064	Director	06/06/2005
Highfield Care Homes Limited	02482460	Director	06/06/2005
Highfield Care Homes No.2 Limited	03194209	Director	06/06/2005
Highfield Cymru Limited	03558528	Director	06/06/2005
Highfield Holdings Limited	03805939	Director	06/06/2005
Highfield Home Properties Limited	03679340	Director	06/06/2005
Highfield Home Properties (Perth) Limited	SC178872	Director	06/06/2005
Highfield Care Centres Limited	04285217	Director	06/06/2005
Highfield Care Management Limited	04045136	Director	06/06/2005
Highfield Projects Limited	03844130	Director	06/06/2005
Highfield Operations Limited	03919414	Director	06/06/2005
Highfield Operations (No.2) Limited	04107794	Director	06/06/2005
Highfield Leasing 1999 Limited	SC198326	Director	06/06/2005
Highfield Healthcare Centres Limited	04502016	Director	06/06/2005
Highfield Care Plc	04746571	Director	06/06/2005
Dunlarg Home Limited	NI36801	Director	06/06/2005
Nightingale Private Nursing Home Limited	NI26814	Director	06/06/2005
Abbeycourt Care Limited	SC171129	Director	06/06/2005

Previous Directorships

NHP Plc	02798607	Chief Executive	18.01.2000	25.02.2005
NHP Securities No.2 Limited	03287983	Chief Executive	07.09.2000	25.02.2005
NHP Management Limited	03288142	Chief Executive	07.09.2000	25.02.2005
LLNH Limited	03429499	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.6 Limited	03628902	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.4	03417993	Chief Executive	07.09.2000	25.02.2005

Limited				
NHP Securities No.3 Limited	03287957	Chief Executive	07.09.2000	25.02.2005
NHP Securities No.1 Limited	03103526	Chief Executive	07.09.2000	25.02.2005
NHP Healthcare Partnerships Limited	03977299	Chief Executive	29.03.2001	25.02.2005
NHP Operations (York) Limited	04611037	Chief Executive	29.03.2001	25.02.2005
LLNH Limited	03429499	Chief Executive	30.09.2003	25.02.2005
Nursing Home Properties Limited	03558528	Chief Executive	30.09.2003	25.02.2005
NHP Securities No.7 Limited	03655685	Chief Executive	30.09.2003	25.02.2005
NHP Securities No.2 Limited	03287983	Group Finance Director	18.01.2000	30.06.2000
NHP Management Limited	03288142	Group Finance Director	18.01.2000	30.06.2000
LLNH Limited	03429499	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.6 Limited	03628902	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.4 Limited	03417993	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.3 Limited	03287957	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.1 Limited	03103526	Group Finance Director	18.01.2000	30.06.2000
NHP Securities No.7 Limited	03655685	Group Finance Director	18.01.2000	30.06.2000
Nursing Home Properties Limited	03558528	Group Finance Director	18.01.2000	30.06.2000
Jarvis Plc	02238084	Group Finance Director	12.06.2000	21.11.2000
Highfield Care Homes No.2 Limited	03194209	Group Finance Director	04.09.2001	09.09.2002
Highfield Care Homes Limited	02482460	Group Finance Director	04.09.2001	09.09.2002