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288a

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

CHFP025

Company Number

5608415

Company Name in full

Horizon Senior Living Holdings Ltd

Date of
appointment

Day Month Year
2 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
2 1 0 2 1 9 6 5

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)

Mark Edward

Surname

Wills

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 Wish Road



Post town

Hove

Postcode

BN3 4LL

County / Region

East Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Mark Edward Wills

Date

27/1/06

A director, secretary etc must sign the form below.

Signed

Laurence Smith

Date

27/01/2006

(** a director / secretary / administrator / administrator (UK) / receiver / receiver (UK) / receiver (UK))

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.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

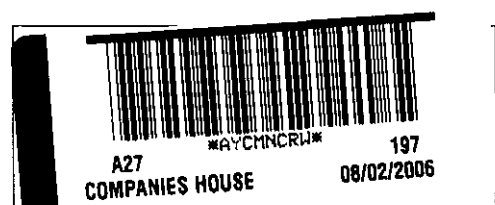
Tel 0207 374 8000

DX number 28

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**



Laserform International 6/02

2653787

Company Number

5608415

† Directors only.

† Other directorships

See attached list.

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.

List of directorships for Mark Edward Wills

10 Wish Road

Hove

East Sussex

BN3 4LL

T.D. Bailey & Son Limited

IMCO (432000) Limited

Aviva Living Limited

Aviva Lifestyle Limited