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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3353201

Company Name in full

NOTTCOR 32



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	09	97		20	10	46

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)

JOHN REGINALD WARDAUGH

Surname

ANSDELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1BH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

19.09.1997

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

19.09.1997

**Please delete as appropriate

(** 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
1 Royal Standard Place
Nottingham
NG1 6FZ
38135 Tel 0115 950 7000
DX number 10031 DX exchange Nottingham

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3353201

† 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 preceded 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

JOHN REGINALD WARDHAUGH ANSDELL

Priory Hospitals Limited
Priory Healthcare Limited
Priory Healthcare Europe Limited
Priory Healthcare Services Limited
Priory Health Solutions Limited
Priory Childcare Services Limited
Care Continuums Limited
Jacques Hall Foundation Limited
Nottcor 6 Limited
Employee Management Services Limited
Priory Behavioural Health Limited
Kleinwort High Income Trust Plc
Kirtcroft Limited
Sturt House Clinic Limited
The Nottingham Clinic Limited
Community Addiction Services Limited
Jacques Hall Limited
Conservatories & Windows (UK) Limited (Liquidated)
Kiloglade II Limited (Dissolved)
Renaissance Railway Holdings Limited (Dissolved)
Creston Land & Estates Plc
Renaissance Railways Limited
ABB Transportation Holdings Limited (Resigned 02/06/92)
BREL Limited (Resigned 05/06/92)
EGL Limited (Resigned 16/02/93)
Kvaerner Pensions Investment Management Limited (Resigned 31/05/93)
The Cunard Steam Ship Company Limited (Resigned 31/05/93)
Cunard Line Limited (Resigned 31/05/93)
Kvaerner John Brown Holdings Public Limited Company (Resigned 31/05/93)
Trafalgar House Finance Limited (Resigned 31/05/93)
Kavanah Services Limited (Resigned 31/05/93)
Kavanah Metals Limited (Resigned 31/05/93)
Maryport Securities Plc (Resigned 31/05/93)
Davy Property Holdings Limited (Resigned 31/05/93)
Trafalgar House Property (Holdings) Limited (Resigned 31/05/93)
Kvaerner Estates Limited (Resigned 31/05/93)
Dearbridge Limited (Resigned 31/05/93)
Eastern International Investment Trust Limited (Resigned 31/05/93)
Whittingdon Securities Limited (Resigned 31/05/93)
Davy Property Investments Limited (Resigned 31/05/93)
Trafalgar House Management Limited (Resigned 31/05/93)
Direct Spanish Telegraph Company Limited (Resigned 31/05/93)
Kvaerna Plc (Resigned 31/05/93)

GPH Finance Limited (Resigned 31/05/93)
Trafalgar House Holdings Limited (Resigned 31/05/93)
Davy Executive Pension Trustees Limited (Resigned 31/05/93)
Kvaerner Trustees Limited (Resigned 31/05/93)
Trafalgar House Information Systems Limited (Resigned 31/05/93)
Davy Pension Trustees Limited (Resigned 31/05/93)
Kvaerner Construction Group Limited (Resigned 31/05/93)
One Barclay Street Holdings Limited (Resigned 31/05/93)
Collin Wilson Limited (Resigned 31/05/93)
Kvaerner TH Engineering Finance Limited (Resigned 31/05/93)
Kvaerner TH Engineering Limited (Resigned 31/05/93)