



Please complete in typescript, or in bold black capitals.

# 288a

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

Company Number 3558528

Company Name in full Nursing Home Properties Limited



Date of appointment Day Month Year 21 12 98 †Date of Birth Day Month Year 03 01 46

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) Richard John  
Surname Ellert

Previous Forename(s) Previous Surname(s)

Usual residential address Saxtead Green House, Saxtead Green

Post town Woodbridge Postcode IP13 9AJ

County / Region Suffolk Country

†Nationality Bnhsh †Business occupation Director

†Other directorships (additional space overleaf) As attached  
I consent to act as \*\* director / secretary of the above named company

Consent signature [Signature] Date 22/12/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed A. R. Villi Date 22/12/98

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

\*\* Please delete as appropriate

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.

Mr A.R. Kilmartin, NHP PLC  
6 Broad Street Place, Blomfield S  
London, EC2M 7JH Tel 0171-496-340  
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, CF4 3UZ DX 3305 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



**Richard John Ellert**  
**Other Directorships as at 21 December 1998**

**Directorships**

Tom Hoskins Plc  
Sancroft Corporate Services Limited  
Athelney Trust Plc  
NHP Plc  
NHP Management Limited  
NHP Securities No. 1 Plc  
NHP Securities No. 2 Limited  
NHP Securities No. 3 Limited  
NHP Securities No. 4 Limited  
NHP Securities No. 6 Limited  
NHP Securities No. 7 Limited