



SECRETARIAT

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))

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	3	0 9	2 0 0 2	1	8	1 9 6 7

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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(** 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...

BRENDA NORTON, PRIORY, PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TP
Tel 01372-860400
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, 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 04433255

† Directors only.

† Other directorships

BLENHEIM HOUSE LIMITED

CARE CONTINUUMS LTD

COMMUNITY ADDICTION SERVICES LTD

EMPLOYEE MANAGEMENT SERVICES LTD

FARM PLACE LIMITED

HIGHBANK HEALTH CARE LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

JACQUES HALL FOUNDATION LTD

JACQUES HALL LTD

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

LIBRA NURSING HOMES LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

NOTTCOR 6 LTD

PRIORY CHILDCARE SERVICES LTD

PRIORY HEALTHCARE CENTRAL SERVICES LIMITED

PRIORY HEALTHCARE HOLDINGS LIMITED

PRIORY HEALTHCARE LTD

PRIORY HEALTHCARE SERVICES LTD

PRIORY HOSPITALS LTD

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.

Company Number 04433255

† Directors only.

† Other directorships

PRIORY SECURITISATION LTD

PRIORY SPECIALIST HEALTH DIVISION LIMITED

PRIORY SPECIALIST HEALTH LIMITED

PUBLIC HEALTH SOLUTIONS LTD

ROBINSON KAY HOUSE (BURY) LIMITED

STURT HOUSE CLINIC LTD

THE NOTTINGHAM CLINIC LTD

TICEHURST HOUSE PRIVATE CLINIC LIMITED

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