

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment: Day Month Year
 †Date of Birth: Day Month Year

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 *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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)

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

Tel
 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



A14 COMPANIES HOUSE 05/01/2006

COMPANIES HOUSE

07/12/2005

Paul Greensmith Directorships

Appointed To

Autism (GB) Limited
Blenheim Healthcare Limited
Brookdale Healthcare (St Neots)
Care Continuums Ltd
Chelfham Senior School Limited
Community Addiction Services Ltd
Decklamp Limited
Eastwood Grange Company Limited
Employee Management Services Ltd
Fanplate Ltd
Farleigh Schools Limited
Farm Place Limited
Highbank Private Hospital Limited
Jacques Hall Development Limited
Jacques Hall Limited
Libra Health Limited
Libra Nursing Homes Limited
Mark College Ltd
Medical Imaging (Essex) Limited
North Hill House Limited
Nottcor 6 Ltd
Priory Behavioural Health Ltd
Priory Central Services Limited
Priory Education Services Limited
Priory Finance Company Limited
Priory Finance Property LLP Limited
Priory Finance Property Holdings No.1 Limited
Priory Finance Property Holdings No.2 Limited
Priory Group Limited
Priory Healthcare Europe Ltd
Priory Healthcare Finance Co Limited
Priory Healthcare Holdings Limited
Priory Healthcare Investments Limited
Priory Healthcare Investments Trustee Limited
Priory Healthcare Limited
Priory Healthcare Services Limited
Priory Hospitals Limited
Priory Investment Holdings Limited
Priory Pension Trustee Limited
Priory Rehabilitation Services Holdings Limited
Priory Rehabilitation Services Limited
Priory Securitisation Holdings Limited
Priory Securitisation Ltd
Priory Services for Young People (IOM) Ltd
Priory Specialist Health Division Limited
Priory Specialist Health Limited
Public Health Solutions Ltd
Robinson Kay House (Bury) Limited
Rossendale School Limited
Solutions (Llangarron) Limited
Solutions (Ross) Limited
Sturt House Clinic Limited
The Nottingham Clinic Limited
Ticehurst House Private Clinic Limited
ZR Buliders (DERBY) Limited