

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5853824

Company Name in full

EUROPEAN CARE BEACON (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
21 06 2006

†Date of
Birth

1 2 0 8 1 9 5 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)

ANOUP

Surname

TREON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APARTMENT 1, 7 CAMBRIDGE GATE, REGENTS PARK

Post town

LONDON

Postcode

NW1 4JX

County / Region

GREATER LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10.10.06

A director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

(* ** 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



A10 *ANNBUJMK* 259
COMPANIES HOUSE 13/10/2006

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

[†]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 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.