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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2255001

Company Name in full

Z R BUILDERS (DERBY) LIMITED

Date of
appointment

Day Month Year
1 6 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 8 1 2 1 9 6 7

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)

PAUL JOHN

Surname

GREENSMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 CHATSWORTH ROAD



Post town

LONDON

Postcode

W4 3HY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

29/6/2004

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

A director, secretary etc must sign the form below.

Signed

Date

29/6/2004

(** 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
give will be visible to searchers of the
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
Ref: BM/JLM/P1961/9/#2813531

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 5118124

† 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.

DIRECTORSHIPS - PAUL JOHN GREENSMITH

Attachment to Form 288a

Number	Company Name	Appointed
03189363	Blenheim Healthcare Limited	13/09/2002
2998874	Care Continuums Ltd	13/09/2002
1929428	Chelfham Senior School Limited	13/04/2004
2779834	Community Addiction Services Ltd	13/09/2002
2489371	Eastwood Grange Company Limited	10/09/2003
3298385	Employee Management Services Ltd	13/09/2002
3225255	Farleigh Schools Limited	07/10/2002
2663868	Farm Place Limited	13/09/2002
2804493	Fulford Grange Medical Centre Limited	05/12/2002
2049088	Highbank Private Hospital Limited	13/09/2002
3213815	Jacques Hall Development Ltd	13/09/2002
3213812	Jacques Hall Ltd	13/09/2002
1355923	Libra Health Limited	13/09/2002
1004767	Libra Nursing Homes Limited	13/09/2002
2938586	Medical Imaging (Essex) Limited	13/09/2002
3234626	Nottcor 6 Ltd	13/09/2002
3257985	Priory Behavioural Health Ltd	13/09/2002
2838284	Priory Education Services Ltd	13/09/2002
4433255	Priory Group Limited	13/09/2002
4391278	Priory Central Services Limited	13/09/2002
FC024699	Priory Finance Company (C.I.) Limited	11/08/2003
3284585	Priory Healthcare Europe Ltd	13/09/2002

3738107	Priory Healthcare Holdings Limited	13/09/2002
4433250	Priory Healthcare Investments Limited	13/09/2002
3189363	Priory Healthcare Ltd	13/09/2002
2188451	Priory Healthcare Services Ltd	13/09/2002
4433253	Priory Healthcare Financial Co Limited	13/09/2002
4644265	Priory Healthcare Investments Trustee Limited	10/02/2003
4530648	Priory Pension Trustee Limited	11/12/2002
1505382	Priory Hospitals Ltd	13/09/2002
2915765	Priory Rehabilitation Services Limited	13/09/2002
3074698	Priory Rehabilitation Services Holdings Limited	13/09/2002
3982134	Priory Securitisation Ltd	13/09/2002
4793915	Priory Securitisation Holdings Limited	10/06/2003
3893502	Priory Specialist Health Division Limited	13/09/2002
3899044	Priory Specialist Health Limited	13/09/2002
3384887	Public Health Solutions Ltd	13/09/2002
2625256	Robinson Kay House (Bury) Limited	13/09/2002
2656972	Sturt House Clinic Ltd	13/09/2002
2220967	The Nottingham Clinic Ltd	13/09/2002
904127	Ticehurst House Private Clinic Limited	13/09/2002
3968590	North Hill House Limited	07/10/2002
5118124	Rossendale School Limited	19/05/2004