

21

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))

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 26 06 47

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) William Jeremy

Surname Davies

Previous Forename(s) Previous Surname(s)

Usual residential address The Manor House, Great Somerford, Chippingham

Post town Postcode SNISSEN

County / Region Wiltshire Country

†Nationality British †Business occupation Director

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

Consent signature [Signature] Date 22/12/98

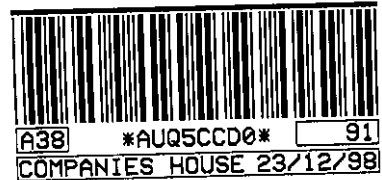
* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.
Signed [Signature] Date 22/12/98

** 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 K Martin, NHP Plc
6 Broad Street Place, Blomfield Street
London EC2M 7JH Tel 0171-496-3405
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 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

William Jeremy Davies

Directorships

Nursing Home Properties Plc
NHP Management Limited
NHP Plc
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
Somersfords Developments Limited
Somersford Health Care Limited
Bowprine Commercial Limited
Arnwold Limited
Atreus Investments Limited
Spicehill Limited
Daweford Properties Limited
Woodland Healthcare Limited
Woodland Associates Limited
Woodland Nursing Homes Limited
Rastiron Limited
Oakhurst Court Limited

Resigned:

Consortium Care Limited