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# 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

3417993

Company Name in full

NHP SECURITIES NO. 4 LIMITED



\* F 2 8 8 A F 1 0 \*

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
|                     | 13  | 10    | 97   |                | 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

Post town

CHIPPENHAM

Postcode

SN15 5EH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

13 OCT. 1997

A director, secretary etc must sign the form below.

Signed

Date

13 OCT. 1997

\*\*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.

(\*~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CO1.MZP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich



A21 \*AUYCT0QX\* 251

COMPANIES HOUSE 30/10/97

COMPANIES HOUSE 22/10/97

Laserform International 1/96

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

**Company Number**

3417993

† Directors only.

† Other directorships

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**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 preceded 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.

**R. J. ELLERT DIRECTORSHIPS**

| <b><u>Appointed</u></b> | <b><u>Company</u></b>   | <b><u>Resigned</u></b>                              |
|-------------------------|---|---|
| 12 February 1988        | Ling Group PLC (formerly Peter Ling Design & Build PLC)                 | Administrative Receiver Appointed 10 September 1992 |
| 6 November 1989         | Dunbar Boyle & Kingsley Limited   | 22 January 1996                                     |
| 19 December 1990        | Tom Hoskins PLC - Chairman  |   |
| 22 May 1991             | Ling Properties Limited ( formerly Haussmann Ling Developments Limited) | 23 March 1994                                       |
| 18 May 1993             | Nursing Home Properties PLC   |   |
| 22 July 1993            | Jambon PLC (formerly Manor House Collection PLC)                        | Administrative Receiver Appointed 25 August 1994    |
| 26 November 1993        | Sancroft Corporate Services Limited                                     |   |
| 23 May 1994             | Athelney Trust PLC  |   |
| 20 September 1995       | NHP Securities No 1. PLC  |   |
| 6 January 1997          | NHP Securities No 2. Limited  |   |
| 6 January 1997          | NHP Securities No 3. Limited  |   |
| 6 January 1997          | NHP Management Limited  |   |

W.J. Davies

LIST OF COMPANY DIRECTORSHIPS

|                                | <u>DATE<br/>APPOINTED</u> | <u>RESIGNED</u> | <u>COMPANY<br/>NUMBER</u> |
|--------------------------------|---------------------------|-----------------|---------------------------|
| Somerford Developments Limited | 21.6.83                   | -               | 1733254                   |
| Bowprine Limited               | 11.7.80                   | -               | 1397287                   |
| Bowprine Commercial Ltd        | 10.8.89                   | -               | 2412484                   |
| Somerford Health Care Limited  | 3.4.92                    | -               | 2699096                   |
| Arnold Limited                 | 9.3.92                    | -               | 2693169                   |
| Atreus Investments Ltd         | 2.12.83                   | -               | 784600                    |
| Spicehill Limited              | 30.7.86                   | -               | 2035142                   |
| Daweford Properties Ltd        | -                         | 1994            | -                         |
| Consortium Care Limited        | 7.4.89                    | -               | 2369914                   |
| Woodland Healthcare Ltd        | 7.9.94                    | -               | 2912772                   |
| Fastiron Limited               | 5.7.84                    | -               | 1747312                   |
| Oakhurst Court Ltd             | 3.10.94                   | -               | 2939836                   |
| Nursing Home Properties        | 18.5.93                   | -               | 2798607                   |
| NHP Securities No.1 PLC        | 20.9.95                   | -               | 3103526                   |
| NHP Securities No.2 Limited    | 22.1.97                   | -               | 3287983                   |
| NHP Securities No.3 Limited    | 22.1.97                   | -               | 3287957                   |
| NHP Management Limited         | 22.1.97                   | -               | 3288142                   |

**Daniel F. Francis**

**LIST OF COMPANY DIRECTORSHIPS**

|                             | <b><u>DATE</u></b><br><b><u>APPOINTED</u></b> | <b><u>RESIGNED</u></b> | <b><u>COMPANY</u></b><br><b><u>NUMBER</u></b> |
|-----------------------------|---|------------------------|---|
| Nursing Home Properties     | 27.7.93                                       | -                      | 2798607                                       |
| NHP Securities No.1 PLC     | 20.9.95                                       | -                      | 3103526                                       |
| NHP Securities No.2 Limited | 22.1.97                                       | -                      | 3287983                                       |
| NHP Securities No.3 Limited | 22.1.97                                       | -                      | 3287957                                       |
| NHP Management Limited      | 22.1.97                                       | -                      | 3288142                                       |