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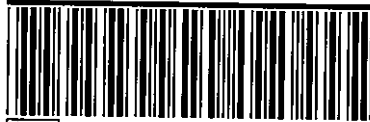
Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS
Tel: 0272 230600 Telex 4491

288

Change of director or secretary Change of particulars.



A07 *AB8L5DFB* 63
COMPANIES HOUSE 27/07/95

This form should be completed in black ink

Company number

CN

3010116
SPECIALITY CARE (REST HOMES)
LTD

Company name

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 19 07 95

Appointment of director

CD

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Appointment of secretary

CS

Name *Style/title

MA

Forenames

JEREMY MARK

Surname

HART

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 52 GIBSON SQUARE ISLINGTON
LONDON N1 0RA

Post town

County/region

Postcode

Country

Date of birth†

DO 23 01 26 12

Nationality†

NA British

Business occupation†

OC CORPORATE FINANCIAL

Other directorships†

see attached

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

Consent signature

Signed

Jeremy Mark Hart

Date

19/7/95

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 address line.

Give previous forenames or surname except:

- for a married woman the name 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.

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

AD

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
 Resignation etc, as director
 Resignation etc, as secretary
 Forenames
 Surname
 Date of birth (directors only)

DR

XD

XS

DO

Please mark the appropriate box.
 If resignation etc is as a director and secretary mark both boxes.

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary
 Forenames } (name previously notified to Companies House)
 Surname }
 Date of birth (directors only)

DC

ZD

ZS

DO

Please mark the appropriate box.
 If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name) Forenames
 Surname

NN

Change of usual residential address (enter new address)

AD

Post town
 County/region
 Postcode
 Country

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed David Connell Date 19/7/95
 (by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Speciality Care (Rest Home) Ltd
Hamilton House, 1 Temple Av
London EC4Y 0HA Tel: 0171-3534505

DETAILS OF COMPANIES

For Further details Contact Companies House, Tel: 01222 380065

PERSONNEL DETAILS

Name: Derek Mark Harte
Address: 52 Gibson Square, Islington, London N1 0RA
Date of Birth: 23 February 1962
Nationality: British
Occupation: Corporate Financier
Directorships: Hamilton Corporate Finance Ltd, Haridale Ltd, Speciality Healthcare Ltd, Speciality Care (Medicare) Ltd, Speciality Care Plc, Speciality Care (Rehab) Ltd and Universal Phoenix Securities Ltd