



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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



F288A018

Date of appointment Day Month Year 21 12 98

Date of Birth Day Month Year 21 06 42

Appointment form Appointment as director

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

NAME *Style / Title

Mr

*Honours etc FCA

Notes on completion appear on reverse.

Forename(s)

Adrian Robert

Surname

Kilmartin

Previous Forename(s)

Previous Surname(s)

Usual residential address

Church Farm, Acton Turville

Post town

Badminton

Postcode

County / Region

South Gloucestershire

Country

GL9 1HD

†Nationality

Brhsh

†Business occupation

Accountant

†Other directorships (additional space overleaf)

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

Consent signature

A. R. Kil

Date

22/12/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Adrian Kilmartin

Date

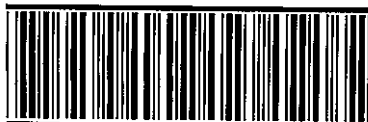
22/12/98

** Please delete as appropriate

(**a 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 contact if there is any query.

Mr A R KILMARTIN, NHP PLC, 6 Broad Street Place, Blomfield St, London EC2M 7JH. Tel. 0171-496-3405. DX number DX exchange



A38 *AUQ4RCDE* 70 COMPANIES HOUSE 23/12/98

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

† 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 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.