



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2663868

Company Name in full

FARM PLACE LIMITED



F288A018

Date of appointment Day 11 Month 9 Year 96

†Date of Birth Day 6 Month 9 Year 49

Appointment form Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP HARRY

Surname

EASTERMAN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

3, OAKVIEW, WALNUT WAY, LYDE HEATH

Post town

AMERSHAM

Postcode

HP6 5SE

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

WESTMINSTER HEALTH CARE LIMITED

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

Consent signature

[Signature]

Date

11/9/96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/9/96

** 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



A23 *AASE6P7S* 120

COMPANIES HOUSE 23/09/96

COMPANIES HOUSE 13/09/96

SECRETARY

REGISTERED OFFICE

Tel

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

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.