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# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

2647567

Company Name in full

LA PIERRE CARE HOMES LIMITED

Date of appointment

Day Month Year  
01 04 2003

Date of Birth

Day Month Year  
07 04 1961

Appointment form

Appointment as director

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)

ALAN KEITH

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††

21 MANOR RISE  
REEPHAM

Post town

LINCOLN

Postcode

LN3 4GA

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

REGIONAL DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

01.04.03

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01.04.03

(\*\* a director / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Barlow Lyde & Gilbert  
Beaufort House, 15 St Botolph Street, London, EC3A 7NJ  
REF: RJB/40210-38/2907769  
Tel 020 247 2277  
DX number DX 155 DX exchange London CDE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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COMPANIES HOUSE 15/04/03