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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))

CHFP025

Company Number

2706124

Company Name in full

CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

Date of  
appointment

Day Month Year  
01 01 2004

†Date of  
Birth

Day Month Year  
22 02 1953

**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)

LESLIE JAMES

Surname

CHAPLIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BIRKETT HOUSE, BARNBY IN THE WILLOWS

Post town

NEWARK

Postcode

NG24 2SA

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

GATEFORD CARE LIMITED (COMPANY NO. 4758399)

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

Consent signature

Date

01.01.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.1.04

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

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.

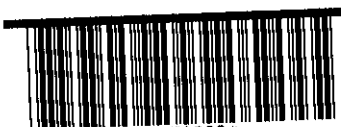
Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London



ASO  
COMPANIES HOUSE

\*AHUFAS02\*

0349  
24/01/04

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

**Company Number**

2706124

† Directors only.

† Other directorships

SYCAMORE HOUSE CARE LIMITED (COMPANY NO. 4231726)

DAWOOD HOUSE CARE LIMITED (COMPANY NO. 4231728)

BYRON LODGE CARE LIMITED (COMPANY NO. 4231724)

CLEANCOURT HOLDINGS LIMITED (COMPANY NO. 3243347)

**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 succeeded 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.