

288a



Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

Company Name in full

Date of appointment Day Month Year Date of Birth Day Month Year

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date

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

DX number DX exchange

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

SATURDAY



A31 "ACNSG51N" 22/11/2008 206 COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

COMPANY NUMBER 00152305

OTHER DIRECTORSHIPS

Hayward Tyler Group Limited,
Fuelforce Holdings Limited,
Fuelforce Limited,
Fuelforce Retail Limited,
Continuum Care and Education Group Limited,
Elite Children's Care Limited,
Farrow House Limited, Inhoco 2993 Limited,
Green Corns Limited, Cambrian Care Limited,
Herts Care Group Limited,
Herts Care Limited,
Herts Care (Escort and Supervision Services)
Limited,
Herts Care Property Limited,
Coalescence Limited (resigned Dec 2005),
FST Technologies Limited (resigned Sept 2006),
Network Build Limited (resigned Sept 2006),
Parcels Holdings Limited (resigned 31 Oct 2006)