

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP096

Company Number

5853824

Company Name in full

EUROPEAN CARE BEACON (HOLDINGS) LIMITED

Date of appointment

Day Month Year  
21 06 2006

†Date of Birth

Birth date grid

### 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

Name field

\*Honours etc

Honours field

Notes on completion appear on reverse.

Forename(s)

PRITESH

Surname

AMLANI

Previous Forename(s)

Previous forename field

Previous Surname(s)

Previous surname field

Usual residential address

6 COOPERS DRIVE

Post town

DARTFORD

Postcode

DA2 7WS

County / Region

KENT

Country

ENGLAND

†Nationality

Nationality field

†Business occupation

Business occupation field

†Other directorships (additional space overleaf)

Other directorships field

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

Consent signature

Handwritten signature

Date

10.10.06

\*\* director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

10.10.06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 a query.



A10 COMPANIES HOUSE \*ANNOWJML\* 258 13/10/2006

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

Form fields for contact details: 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, 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**

†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 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.