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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2706124

Company Name in full

Conquest Care Homes (Peterborough) Limited

Date of
appointment

Day	Month	Year
2	1	2
2	0	0
5		

†Date of
Birth

Day	Month	Year
2	6	0
2	1	9
6	2	

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mary Bridget

Surname

Preston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 Primrose Avenue

Post town

Enfield

Postcode

EN2 0SZ

County / Region

Middlesex

Country

United Kingdom

†Nationality

British

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Ferguson Care Limited, Lothlorien Community Limited,

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

Consent signature

M. B. Preston

Date

19.12. 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.12. 2005

4682177

(* 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

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 18/01/2006

Company Number

2706124

† Directors only.

† Other directorships

Southern Counties Care Limited, Speciality Care (EMI) PLC

Parkcare Homes (No.2) Limited, Parkcare Homes Limited,

Craegmoor Homes Limited, Craegmoor Facilities Company Limited

Craegmoor Facilities Company No.2 Limited,

Alphabet Childrens Services Limited

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.

COMPANY DIRECTORSHIPS

Mrs Mary Preston
19 Primrose Avenue, Enfield, Middlesex EN2 0SZ
Date of Birth: 26.02.1962

Registered Company

ALPHABET CHILDRENS SERVICES LIMITED
CRAEGMOOR FACILITIES COMPANY LIMITED
CRAEGMOOR FACILITIES COMPANY No 2 LIMITED
CRAEGMOOR HOMES LIMITED
FERGUSON CARE LIMITED
LOTHLORIEN COMMUNITY LIMITED
PARKCARE HOMES LIMITED
PARKCARE HOMES (No.2) LIMITED
SOUTHERN COUNTIES CARE LIMITED
SPECIALITY CARE (EMI) PLC