



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

04227738

Company Name in full

ACORN CARE (WALSPOOL) LIMITED.

Date of appointment

Day Month Year
17 04 2008

†Date of Birth

Day Month Year
24 02 1963

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH ANDREW

Surname

WILLIS

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

2 GREEN LEYS, WEST BRIDGFORD

Post town

NOTTINGHAM

Postcode

NG2 7RX

County / Region

NOTTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

KEITH WILLIS ASSOCIATES LIMITED.

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

Consent signature

Keith Willis

Date

17/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith Willis

Date

17/4/08.

(**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 problem.

KEITH WILLIS ASSOCIATES
 CHARTERED ACCOUNTANTS
 GOTHIC HOUSE
 BARKER GATE
 NOTTINGHAM NG1 1JU
 DX number TEL 0115 947667

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

MONDAY



A0L1Z9U

A43 28/04/2008 161

COMPANIES HOUSE

A48 22/04/2008 90

COMPANIES HOUSE

Company Number

04227738

† Directors only

† Other directorships

BLACK GRANITE HOSPITALITY LIMITED
CROW AND JESTER (DESIGNS) LIMITED

PATHWAYS 4 LIFE LIMITED
NEXT STEP BUSINESS SOLUTIONS LIMITED

YEW HOLDINGS LIMITED

LIGHTHOUSE HEALTHCARE 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