

288a

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or in bold black capitals.

GHFP026

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
01 04 2003

†Date of Birth

Day Month Year
07 04 1961

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)

ALAN KEITH

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 MANOR RISE
REEPHAM

Post town

LINCOLN

Postcode

LN3 4GA

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

REGIONAL DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Handwritten Signature]

Date

01.04.03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

01.04.03

(* a director / ~~secretary~~)

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
REF: RJB/40210-38/2907743
Tel 020 247 2277
DX number DX 155 DX exchange London CDE

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**

