



OYEZ

# 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.

Company Number

3010116

Company Name in full

Speciality Care (Rest Homes) Ltd



\*F288AC10\*

Date of  
appointment

Day Month Year

17 12 97

† Date of birth

Day Month Year

23 6 50

Appointment as director

as secretary

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

Mr

\*Honours etc.

BA (LAW)

Forename(s)

Nigel Bennett

Surname

Schofield

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential address

20 Meadowland Meadford

Post town

Christchurch

Postcode

BH23 3RA

County/Region

DORSET

Country

England

\* Voluntary details.

† Directors only.

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

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

Consent signature

N Schofield

Date

8.1.98

A director, secretary etc must sign the form below

Signed

John Tan

Date

17.12.97

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

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 any query.

John Tan, Hamilton House

1 Temple Avenue, London

ELLY OHA Tel 0171 353 4505

DX number

DX exchange



A40 \*ASBME203\* 468  
COMPANIES HOUSE 08/01/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)