



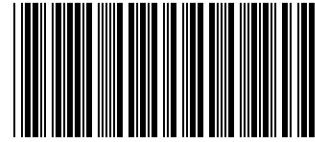
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **CHANCELLOR CHILDREN'S CARE LIMITED**

*Company Number:* **05161328**



XEQS2WUL

*Received for filing in Electronic Format on the:* **01/02/2008**

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **06/11/2007**

*Name:* **MR RICHARD MCKENZIE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **61 BLAKESWARE GARDENS  
LONDON  
UNITED KINGDOM N9 9HX**

*Date of Birth:* **24/02/1965**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **5445223 CHANCELLOR CARE HOLDINGS LTD  
3670039 CHANCELLOR CARE LTD**

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/02/2008**     *Authenticated:* **Yes (E/W)**