



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

04227738

Company Name in full

Acorn Care (Welshpool) Limited

Date of appointment

Day Month Year
11 06 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Keith Andrew

Surname

Willis

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

2 Green Leys

Post town

West Bridgford

Postcode

NG2 7RX

County / Region

Nottingham

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

Keith Willis Associates Limited;

Consent signature

Keith Willis

Date

11 / 06 / 08

* Voluntary details
† Directors only
** Delete as appropriate

I consent to act as ~~XXXXXX~~ / secretary of the above named company
A director, secretary etc must sign the form below.

Signed

Keith Willis

Date

11 / 06 / 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 query on the form. The contact information that you give will be visible to searchers of the p

Lovells LLP
Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref C1AN/2003074 Tel +44 (20) 7296 2000
DX number 57 DX exchange London Chancery Lane

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

SATURDAY
A10
ANL5G2PU
30/08/2008
COMPANIES HOUSE 178

Company Number 04227738

† Directors only

† Other directorships

Next Step Business Solutions Limited,

Crow and Jester (Designs) Limited, Payways 4 Life Limited,

Black Granite Hospitality Limited, Yew Holdings Limited,

Acorn Care (Welshpool) Limited, and

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