

Please complete in typescript, or in bold black capitals.
CHFP000

² 288a

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

or particulars (use i orini 2000))		
C	Company Number	900829
Comp	pany Name in full	ANCRUM LODGE (BRANKSOME
form	Date of appointment Appointment as director AME *Style / Title Forename(s) Surname	PARK) LTD. Day Month Year 19082003 Birth #19021947 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MRS *Honours etc. MARY
	Previous Forename(s) Usual residential of address	Previous Surname(s) FLATI, 54-56 WESTERN ROAD
Post town County / Region Thationality		POOLE Postcodey BH13 bEY
		DORSET COUNTRY ENGLAND
		BRITISH TBusiness occupation MIDWIFE NVRSE
†Other directorships@ (additional space overleaf)		consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Mary North Date 24-8-03
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 3 . 9 - 2003 (**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.		HOMECARE PROPERTY MANAGEMENT 358, LYMINGTON ROAD HIGHCLIFFE, BH23 SEY Tel O1425, 27075
		When you have completed and signed the form please send it to the

Registrar of Companies at:

05/09/03

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
Directors only.	[†] Other directorships	

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.