

## Componies House

for the would -

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	•	or partioural's (use roini 2000))
CHWPOOU	Company Number	943 28
Company Name in full		SUE RYDER CARE
		Day Month Year Day Month Year
	Date of appointment	0 1 1 2 2 0 0 8 Birth 2 6 0 7 1 9 6 1
• •	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	LUCINDA
	Surname	RICHES
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	35 HAZLEWELL ROAD
	Post town	LONDON Postcode SW15 6LS
	County / Region	Country ENGLAND
	†Nationality	BRITISH †Business occupation RETIRED BANKER
†Other directorships		NONE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Shurinde Riche X Date 1/12/08
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Meh 09- Date 8/12/08
information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		HELEN ORGAN, COMPANY SECRETARY, SUE RYDER CARE,
do, it will help Companies House to contact you if there is a query on the		KINGS HOUSE, KING STREET, SUDBURY, SUFFOLK
*A481J5]]*		CO10 2ED Tel 01787 314200
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A23 09/12/2008 47 COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	S HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form 10/03		for companies registered in Scotland DX 235 Edinburgh