Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. [CHFP025]		of particulars (use Form 288c))
Company Number		1825148
Company Name in full		London Parkcare Limited
		Day Month Year Day Month Year
	Date of appointment	Date of 2 6 0 2 1 9 6 2
form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Mary Bridget
	Surname	Preston
	Previous Forename(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	
	Post town	Enfield Postcode EN2 0SZ
	County / Region	Middlesex Country United Kingdom
	†Nationality	British TBusiness occupation COMPANY DIRECTOR
	†Other directorships (additional space overleaf)	
	(additional space Overlear)	consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	N8(10810 Date 19.12, 2005
	iate	A director, secretary etc must sign the form below.
	Signed	Date 19,12, 2005
4682186		(** 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 guery on the		Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

DX number DX 155

form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 18/01/2006 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

Tel 0207 247 2277

DX exchange London

Laserform International 6/02

Company Number

1825148

† Directors only.

†Other directorships

Southern Counties Care Limited, Speciality Care (EMI) PLC

Parkcare Homes (No.2) Limited, Parkcare Homes Limited,

Craegmoor Homes Limited, Craegmoor Facilities Company Limited

Craegmoor Facilities Company No.2 Limited,

Alphabet Childrens Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

COMPANY DIRECTORSHIPS

Mrs Mary Preston 19 Primrose Avenue, Enfield, Middlesex EN2 0SZ Date of Birth: 26.02.1962

Registered Company

ALPHABET CHILDRENS SERVICES LIMITED
CRAEGMOOR FACILITIES COMPANY LIMITED
CRAEGMOOR FACILITIES COMPANY No 2 LIMITED
CRAEGMOOR HOMES LIMITED
FERGUSON CARE LIMITED
LOTHLORIEN COMMUNITY LIMITED
PARKCARE HOMES LIMITED
PARKCARE HOMES (No.2) LIMITED
SOUTHERN COUNTIES CARE LIMITED
SPECIALITY CARE (EMI) PLC