

# 288a

### **APPOINTMENT** of director or secretary

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Please complete or in bold black		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	_	
CHFP010	Company Number	01833385		
Company Name in full		Care UK Mental Health Partnership	s Ltd	
		Day Month Year	Day Month Year	
Appointment form	Date of appointment	1 6 0 7 2 0 0 7 Date of Birth	<del></del>	
Notes on completion appear on next page	Appointment as director		the appropriate box if appointment is and secretary mark both boxes	
	NAME * Style / Title	* Honours etc		
	Forename(s)	John		
	Surname	Preston		
Previous forename(s)		Previous surname(s)		
	Usual residential address	Wishing Well Cottage, Maldon Road, Heckfordbridge		
	Post town	Colchester Postco	CO3 0SP	
	County / Region	Coul	ntry	
† Nationality		British † Business occupation	Company Director	
† Other directorships (additional space next page)		See attached schedule		
		I consent to act as ** director / secretary of the above named company		
Consent signature		D	10 07 07	
* Voluntary details		A director, secretary etc must sign the form below		
† Directors only  ** Please delete as a	ppropriate Signed	P. J.H.	ate 16/7/07	
		(**a director / secretary / administrator / administrative rec	eiver / 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		<ul> <li>Mr P Humphreys, Care UK Plc</li> <li>Connaught House</li> <li>850 The Crescent</li> <li>Colchester CO4 9QB</li> <li>Tel 01206 517203</li> </ul>		
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23/07/2007 COMPANIES HOUSE 334

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01833385
† 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



Please complete in typescript, or in bold black capitals

CHFP010

## List of other directorships Schedule to form 288a

Company Number	01833385
Company Name in full	Care UK Mental Health Partnerships Ltd
Name	John Preston

Company Name	Resignation
Althea Park Limited	
Care Solutions Limited	
	}
	<b>:</b>
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