

# 288a

# **APPOINTMENT of director or secretary**

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

		cha	ange o	f partic	ulars	(use Forn	n 288	c))				
Company Number			1903989									
Company Name in full			Goldsborough Homecare & Nursing Services Limited									
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		te of	04	Month	Year	†Date of	Birth [	Day	Month	Year		
*F288	A C 5 0 * appoint	ment	U4	02	99		l	17	02	60		
	Appointment as director	✓	а	s secretar	у	Please mark a director and	the appro	priate bo: y mark bo	k. If appointme oth boxes.	ent is as		
Appointment form	NAME *Style / Title	Mr				*Honou						
Make an assessed the	Forename(s)	Neil Robert										
Notes on completion appear on reverse.	Surname	Taylo	or	-					<u> </u>			
	Previous					······································	<u>_</u>			<del></del>		
	Forename(s)	<u> </u>	<del></del>				<del></del>					
	Previous Sumame											
Usual residential address			16 Annfield Grove									
										•		
					~	·						
Post town  County / Region  † Nationality			Stirling				Postcode FK8 2BN					
							Country Scotland					
							usiness Accountant cupation					
† Other directorships		(See continuation sheet).										
(additional space overleaf)			I consent to act as ** director /-secretary-of the above named company									
* Voluntary details. † Directors only.	Consent Signature		Mi	1/2	4		Da	te 🛭	320	9		
** Please delete as appropri	ate	A direc	tor, sec	retary etc i	nust si	gn the form I	below.	_				
,,,,,,,,	Signed	(**a direc	tor/secret/	et / administr	z ()	inistrative receive	Da	L	11/2/c	79		
Please give the name telephone number a DX number and E the person Companion to the contact if there is an	ne, address, and, if available, xchange of ies House should ny query	Mr J P : BUPA BUPA H 15-19 B Londor	Sanders	ry Way	· · · · · · · · · · · · · · · · · · ·		e receive	or manag	or +-LEG.ELEGEL)			

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COMPANIES HOUSE 26/02/99

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

## Company Number 1903989

† Directors only.

† Other directorships

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Current Directorships for Mr Neil Robert Taylor
Alphen Ltd
Architectural Project Design Limited
Bell Healthcare Limited
Care First At Home Ltd
Care First Bedfordshire Ltd
Care First Care Homes Ltd
Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Limited
Court Cavendish Group plc
Court Cavendish Limited
Court Cavendish Properties Limited
Gable House Retirement Homes Limited
Gable Retirement Homes Ltd
Gainsborough Homes Limited
Greenacre Group pic
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Medication Management Services Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmaceutical Care Systems Limited
Pharmplan 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)

- 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 Number 1903989 † Directors only. † Other directorships **Primrose Care Ltd** Southampton Homebrews Ltd Surgichem Ltd **Takare Developments Ltd Takare Special Projects Limited** Tyro Ltd **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.