Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		
<del></del>	Company Number	1973823
Co	ompany Name in full	Challenge Care Limited
		Day Month Year Day Month Year
	Date of appointment	10.11x a 1 2 11 11 51 1 1 1 1 1 1 1 1 1 1 1 1 1
Appointmen form	nt 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	
†† 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	address ++	19 Primrose Avenue
	Doct town	Enfield Postcode EN2 OSZ
	County / Region	Middlesex Country United Kingdom
	†Nationality	British   TBusiness occupation   COHPANY   DIRECTOR
	†Other directorships	Ferguson Care Limited, Lothlorien Community Limited,
	(additional space overleaf)	consent to act as ** director / ** of the above named company
* Voluntary details. † Directors only. **Delete as approp	Consent signature	Mohagha Date 19.12 2005
	riate	A director, secretary etc must sign the form below.
	Signed	Date 19.12 2005
4682150		(** 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 query on the		Barlow Lyde & Gilbert 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 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 1973823 \*\*TOther 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 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.

## **COMPANY DIRECTORSHIPS**

# Mrs Mary Preston 19 Primrose Avenue, Enfield, Middlesex EN2 OSZ 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