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# 288a

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))

**Company Number**

2130273

**Company Name in full**

WARWICKSHIRE NURSING & CARE AGENCY LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day  
02

Month  
08

Year  
1999

†Date of Birth

Day  
24

Month  
09

Year  
1944

**Appointment form**

Appointment as director



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)

David

Surname

Golush

Previous  
Forename(s)

Previous

Surname(s)

**Usual residential  
address**

1702 Grandview Avenue

Post town

Westfield

Postcode

07090

County / Region

NJ

Country

USA

†Nationality

USA

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

**Consent signature**

*David M Golush*

**Date**

02/08/1999

**A director, secretary etc must sign the form below.**

**Signed**

*RSK*

**Date**

02/08/1999

\*\*Please delete as appropriate

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.

(\*\* a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Hacking Ashton Solicitors

Berkeley Court, Borough Road, Newcastle-Under-Lyme,  
Staffordshire, ST5 1TT

Tel 01782 715555

DX number

DX exchange



A09  
COMPANIES HOUSE

0661  
08/11/99

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

**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**

† 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.