



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02145819

Company Name in full

ROSECARE LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
10 10 96

†Date of Birth Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MRS.

\*Honours etc

Forename(s)

SHENAZ

Surname

LADHAN I.

Previous Forename(s)

Previous Surname(s)

RAJAN

Usual residential address

95/97 MELTON ROAD

Post town

LEICESTER

Postcode

LE4 6PN

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

N/A.

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

Consent signature S.L.

Date

10.10.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed H.L.

Date

10.10.96

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / 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.

(MARTIN WOOD) - MARTIN J. WOOD +6  
CERTIFIED ACCOUNTANTS, 60 RINGWOOD  
PETERBOROUGH Tel 01733 - 332027

DX number

DX exchange



A33 \*AQD8KQ2X\* 174  
COMPANIES HOUSE 24/10/96

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 preceded 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.