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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

2155276		

Company Number Company Name in full		2155276				
		PARKCARE HOMES LIMITED				
Patrick!		Day Month Year Day Month Year				
	Date of appointment	O 1 O 1 2 0 4 Birth 0 9 0 2 1 9 6 0				
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
101111	NAME *Style / Title	MRS *Honours etc				
Surname Previous		PAULINE ANNE				
		CORNFORD				
		Previous FORSDICK & MELIA				
Forename(s)		Surname(s)[
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	46 HAZEL RISE, CLAYDON				
	Post town	IPSWICH Postcode IP6 0DB				
	County / Region	SUFFOLK Country ENGLAND				
	†Nationality	BRITISH †Business occupation REGIONAL DIRECTOR				
	†Other directorships (additional space overleaf)	ARC HEALTHCARE LIMITED (COMPANY NO. 03170861)				
·	(additional space overlear)	consent to act as ** director / secretary of the above named company				
	Consent signature	Abranfaa Date 16th Van '04				
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
Signed		8 Date 19/1/04				
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				

Barlow Lyde & Gilbert

DX number DX 155

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 form. The contact information that you give will be visible to searchers of the public record.

C **COMPANIES HOUSE** 24/01/04

Laserform International 6/02

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

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX exchange London

	Company Number	2155276	•
† Directors only. †Other directorship		CARE UK I	MENTAL HEALTH PARTNERSHIPS LIMITED
		(COMPANY	NO. 1833385)
			-

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.