

for the record

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Numbe	r 2413426
Company Name in ful	MOORE HEALTHCARE LTD
Date of appointment Appointment as directors Appointment Appointment as directors Appointment Appointment as directors	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s	THE
Surname	AMESBURY
Previous Forename(s) Usu al [*] residential address	Surname(s) ELLISON/REEVES
Post town	
County / Region	MERSEYSIDE Country
[†] Nationality	BRITISH †Business occupation ACCOUNTANT
†Other directorship: (additional space overleaf	
Consent signature * Voluntary details. † Directors only.	Date 12.2.03
Delete as appropriate Signed	A director, secretary etc must sign the form below. Date (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.	PAULA AMESRURY SAFA LTD 59 HILLSTREET LIVERPOOL L8 55B Tel 0151708 0397
	DX number DX exchange

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

06/03/03

·	Company Number	r
† Directors only.	†Other directorships	s

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.