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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2456170

Company Name in full

Doncaster Care Developments Limited

Date of
appointment

Day Month Year
1 4 0 2 2 0 0 2

†Date of
Birth

Day Month Year
0 2 0 5 1 9 5 6

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

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christopher

Surname

Rutter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 The Dell

Post town

BISHOP AUCLAND

Postcode

DL14 7HJ

County / Region

County Durham

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

13/2/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.2.02.

(** 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.

Doncaster Care Developments Limited
15 Masters Road, West Bridgford, Nottingham, , NG2 7PP

Tel 0115 945 5485
DX number DX: NO. DX exchange EXCHANGE



A21 *ANDX18C9* 0154
COMPANIES HOUSE 15/02/02

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
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

2456170

† 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.

DIRECTORSHIPS OF CHRISTOPHER RUTTER

Southern Cross Healthcare Limited
Southern Cross Finance Plc
Southern Cross Healthcare Facilities Limited
Southern Cross Management Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (West) Limited
Southern Cross Healthcare (Cheshire) Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (Kent) Limited
Trinity Care Plc
Christian Projects Limited
Woodleigh Christian Nursing Home Limited
Trinity Care (Hove) Limited
Trinity Care (Whitchurch) Limited
Trinity Care (Brookfield) Limited
Trinity Care Homes Limited
Trinity Care Management Limited
Doncaster Care Development Limited
Care (Wookey Hole) Limited
Trinity Care (Southampton) Limited
Churchfield Park (Nottingham) Limited
Stoneyford Park Limited