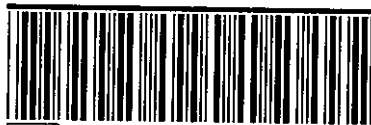




**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be completed



A30 \*AY39HJTD\* 430  
COMPANIES HOUSE 13/03/96

# 288

Signature of director or secretary  
Change of particulars.

Company number

CN 2561344

Company name

PPP LIFETIME CARE PLC

## Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 2 6 0 2 9 6

CD ☐

CS X

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

KENNETH JOHN

DAVIES

AD 6 MAIDENHEAD ROAD

STRATFORD-UPON-AVON

WARWICKSHIRE

CV37 6XR

ENGLAND

Country

DO ☐

Nationality<sup>†</sup> NA ☐

OC ☐

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

Consent signature

Signed

*Kenneth J. Davies*

Date 8-3-96

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

DR 2 6 0 2 9 6

XD

XS X

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

ALEXANDER THOMAS

MACALLAN

DO

REPLACEMENT

Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

DO

NN

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change (please specify)

AD

Signature

After signing please return the form to the Registrar of Companies at

or

Signed B. Good Date 11/3/96

(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS J WALTER

PPP HOUSE

TUNBRIDGE WELLS

KENT TN1 1BJ