

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2561344
PPP lifetime care plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	0	5	2	0	0
4		0	4	1	3	0
				4	1	9
					4	4

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

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	* Honours etc
-------------------------------------	--------------	--------------------------	---------------

David Hugh

Gosling

	Previous surname(s)
--	------------------------

265 Turleigh

Bradford Upon Avon	Postcode	BA15 2HF
--------------------	----------	----------

Wiltshire	Country	England
-----------	---------	---------

British	† Business occupation	Company Director
---------	--------------------------	------------------

None

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

Consent signature

	Date	19/05/04
--	------	----------

A director, secretary etc must sign the form below.

Signed

	Date	26/05/04
--	------	----------

(*to 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.

AXA UK plc, Group Company Secretary's Department,	
107 Cheapside, EC2V 6DU, London	
Tel	
DX number	DX exchange

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



Company Number

2561344

† 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.