



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02582268

Company Name in full Ferguson Care Limited

Date of appointment
Day Month Year
1 3 0 1 2 0 0 6

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

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Julian

Surname

Spurling

Previous Forename(s)

Previous 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



Post town

Foundry House

KINGSLEY

Postcode

GU35 9LY

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

MCM Insight Ltd;

Consent signature

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

Date 13.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13.01.06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Barlow Lyde & Gilbert

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

Tel 0207 247 2277

DX number 155

DX exchange London CDE

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
or LP - 4 Edinburgh 2



A46
COMPANIES HOUSE

587
24/02/2006

Company Number 02582268

† 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.

Julian Spurling Directorships

**Alphabet Childrens Services Limited
Craegmoor Facilities Company Limited
Craegmoor Facilities Company No 2 Limited
Craegmoor Group Limited
Craegmoor Healthcare Company Limited
Craegmoor Homes Limited
Craegmoor Investments Limited
Parkcare Homes Limited
Parkcare Homes (No.2) Limited
Southern Counties Care Limited
Ferguson Care Limited**