



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02582268

Company Name in full

FERGUSON CARE LIMITED



F288A018

Date of appointment Day Month Year
16 09 96

Date of Birth Day Month Year
10 02 58

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)

MICHAEL ANTHONY

Surname

STRATFORD

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

10 Anne Hathaway Drive

Post town

Gloucester

Postcode

GL3 2PX

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

CRAEGMOOR HEALTHCARE COMPANY LIMITED

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

Consent signature

M.A. Stratford

Date

16th September 1996

A director, secretary etc must sign the form below.

Signed

S.J. Bishop

Date

16th September 1996

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

SIMON BISHOP & PARTNERS

Tel 01905 779417

DX number 19923

DX exchange DROITWICH

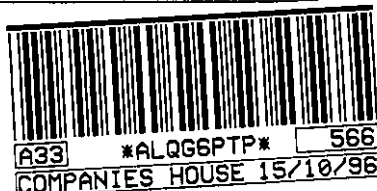
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A33 *ALQG6PTP* 566
COMPANIES HOUSE 15/10/96

Company Number

02582268

† Directors only.

† Other directorships

Parkcare Homes Limited, London Parkcare Limited

Southbank Private Nursing Home, T Y Craig Nursing

Home Ltd, Yorkshire Parkcare Ltd, Yorkshire Care Homes

Ltd, Southern Countries Care Limited, Boughton Manor

Nursing Home Limited

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 preceded 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.