



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
15 10 96

Date of Birth Day Month Year
12 06 65

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

BA

Notes on completion
appear on reverse.

Forename(s)

JEREMY SIMON

Surname

YOUNG

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

10a Mornington Avenue

Post town

LONDON

Postcode

W14 8UJ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Venture Capital Investor

†Other directorships
(additional space overleaf)

FLANEL TECHNOLOGIES SA + LISTER BESTCARE LTD.

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

Consent signature

Date

15 Oct 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. J. Bishop

Date

16 Oct 96

** Please delete as appropriate

(*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.

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



A18 *AYQMGGI8* 610
COMPANIES HOUSE 09/11/96

Form revised march 1995

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,
Milk Marketing Board NI, Andersons Blinds Ltd, Flamel
Technology SA, Lister Best Care 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.