



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 6 0 5 2 0 0 5

†Date of Birth Day Month Year  
1 1 1 1 1 9 4 8

### 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)

Richard Cyril Campbell

Surname

SAVILLE

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

Fairings, Valley Way,

Post town

Gerrards Cross

Postcode

SL9 7PL

County / Region

Buckinghamshire

Country

ENGLAND

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships (additional space overleaf)

see attached list

### Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 16.05.05

Date 16.05.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(\*\*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



A45  
COMPANIES HOUSE

Form April 2002

0598  
26/05/05

**Company Number** 02582268

† Directors only.

† Other directorships

See attached list

#### 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.

## COMPANY DIRECTORSHIPS

**Mr Richard Cyril Campbell Saville**  
**Fairings, Valley Way, Gerrards Cross, Buckinghamshire SL9 7PL**  
**Date of Birth: 11.11.1948**

### **Registered Company**

ARDEL UK LIMITED  
AUTISM TASCC SERVICES LIMITED  
ZOLFEN PTY LIMITED  
BUSINESS POST GROUP PLC  
ALUMASC GROUP PLC  
GEORGE WIMPEY PLC  
WIMPEY CARS MANAGEMENT LIMITED  
WIMGROVE PROPERTY TRADING LIMITED  
WIMPEY CORPORATE SERVICES LIMITED  
WIMPEY GROUP SERVICES LIMITED  
WIMPEY FINANCE PLC  
SPRINGFIELD VENTURES LIMITED  
HAMME CONTRUCTION LILIMITED  
WIMPEY OVERSEAS HOLDINGS LIMITED  
HALFORDS LIMITED  
HALFORDS GROUP LIMITED  
HALFORDS HOLDINGS LIMITED  
HALFORDS FINANCE LIMITED  
  
ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED  
APDALE LIMITED  
BOUGHTON MANOR NURSING HOMES LIMITED  
COMFORT SERVICES LIMITED  
CONCEPT CARE LIMITED  
CRAEGMOOR FINANCE PLC  
CRAEGMOOR FINANCE NO.2 PLC  
CRAEGMOOR FUNDING PLC  
CRAEGMOOR FUNDING NO.2 PLC  
CRAEGMOOR GROUP LIMITED  
CRAEGMOOR HEALTHCARE COMPANY LIMITED  
CRAEGMOOR HOLDINGS LIMITED  
CRAEGMOOR HOMES LIMITED  
CRAEGMOOR INVESTMENTS LIMITED  
CRAEGMOOR LIMITED  
CRAEGMOOR NO.2 LIMITED  
CRAEGMOOR SERVICE COMPANY NO.2 LIMITED  
GROVEDRAFT LIMITED  
GWS CLAREMONT LIMITED  
HEALTH & CARE SERVICES YORKS LIMITED  
INNOVA LIMITED  
SOUTHBANK PRIVATE NURSING HOME LIMITED  
SPECIALITY CARE LIMITED  
SPECIALITY CARE (CARE HOMES) LIMITED  
SPECIALITY CARE (CEDAR GROVE) LIMITED  
SPECIALITY CARE (MEDICARE) LIMITED  
SPECIALITY CARE (REST CARE) LIMITED  
SPRING CRESCENT LIMITED  
TY-CRAIG NURSING HOME LIMITED  
YORKSHIRE CARE HOMES LIMITED