

Please complete in typescript, or in bold black capitals.

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05/02/2008

COMPANIES HOUSE

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288a

APPOINTMENT of director or secretary

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

or particulars (use rollin 2000))										
Company Number			026	25647						
Company Name in full			AGE	CONCER	n He	HLTON	\$ Sr	HELEN	15	
X F 2 8 8 A 0 1 8 X appoint										
			Day ate of 12		Year 67 †	Date of Birt	Day h 12	Month 7	Year 31	
Appointme	nt Appointn	• ,	<u></u>	secretary			oriate box If app lary mark both b	pointment is		
form	NAME	*Style / Title	ME		*Ho	onours etc	12.09,	31		
Notes on completi appear on reverse		Forename(s)	Dor							
		Surname	SHO-	TTON						
†Nationality = †Nationality = †Other directorships (additional space overleaf)			Previous Surname(s)							
			10 HANESHATER CLOSE							
			BEECH	MOOD		Postco	de WA	1 3JF	-	
			RUNCOR	RN, CHES	SHIRE	Count	try			
			British †Business occupation retired							
			none							
			I consent to act as ** director / secretary of the above named company							
Voluntary details	Conser	nt signature	D	Sholle	~	Date	12 12	1/07		
Directors only			A director, secretary etc must sign the form below							
		Signed	DE S	botton	PAL	Date	12/12	2/07.		
* Please delete as ap	propriate		(**a director / sec	cretary / administrate	or / administra	ative receiver /	receiver manag	er / receiver)		
elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query			MR PHILIP LONGHORTH, THE MANSION HOUSE							
			ACTIVE AGE CENTRE, VICTORIA PARK, CITY ROAD,							
			ST HELENS TO OTHE, 752644							
V P			DX number		DX excl	nange				
			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							

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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 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