

Please complete in typescript

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

288a

or in bold black capitals.			of particulars (use Form 288c))													
CHWP000 Company Num			02647	7567												
Company Name in full				La Pierre Care Homes Limited												
Date of																
			Day Month Year †Date of					Day Month Year				ır				
		appointment	1 5	0 3	2 0	0 6	Bir		1	5	0 3	1	9	5 6		
Appointment form	Appointn	✓		as :	secretary ———	<u></u>				propriate L cretary ma						
Notes on completior appear on reverse	NAME	*Style / Title	itle Mr *Honours etc													
		Forename(s)	Charles Donald Ewen													
		CAMERON														
		Previous Forename(s)		<u></u>			Pre Surna	evious me(s)								
th 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	†† Usu	ual residential address	Orchard Manor, Church Lane, Martin Hussingtree													
		Post town	Worcester Postcode WR										VR3 8TQ			
	C	ounty / Region	Worcestershire Cou					intry ENGLAND								
		[†] Nationality	British †Business occupation Chief Finance Officer								,					
/-	†Othe	see attached list														
(additional space overleaf) Consent signature				ent to a	ct as ** d	irector / s	secreta	ry of th	e abo	ove r	named	com	pany	/		
				Date 4-5-6.												
* Voluntary details. † Directors only.			A dire	ctor, se	cretary	etc mus	t sign	 the for	m be	low.						
**Delete as appropriate		Signed		1	K	tex			Γ		.05	.06	2			
Vau de net have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)															
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 to searchers. A43 **A7RSKFD@**				Barlow Lyde & Gilbert												
				Beaufort House, 15 St Botolph Street												
				London EC3A 7NJ Tel 0207 247 2277												
				DX number 155 DX exchange London CDE												
				en you have completed and signed the form please send it to the gistrar of Companies at:												

mpanies House, Crown Way, Cardiff, CF14 3UZ

_ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A43 COMPANIES HOUSE

561 24/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

	Company Number	02647567						
† 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.

Charles Donald Ewen Carneron Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

DIRECTORSHIPS

The Dutton Forshaw Group Limited
Dutton Forshaw Holdings Limited
Dutton Forshaw Motor Company Limited
Dutton Forshaw Machinery Limited
Robert Hudson (MSS) Limited
Robert Hudson Agriculture Limited
Dutton Forshaw Land Machinery Limited
Lambert Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited