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Please complete in typescript, or in bold black capitals.

CHFP025

288a

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

of particulars (use Form 288c))

<b>Company Numb</b>	er <sub>026</sub>
---------------------	-------------------

53123

Company	N	ame	in	ful
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Con	npany Name in full	Avalon Nursing Homes	. Limited	l		
		Day Month Year			ay Month	Year
	Date of appointment	1 9 0 3 2 0 0	3 †Da	te of	5 0 8	1 9 5 0
Appointment Appo	Appointment as director	x as secretary			ppropriate box. It d secretary mark	
	NAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Michael Dennis		<u> </u>		
	Surname	Parsons				
	Previous Forename(s)		Pre Surna	evious me(s)		
th Tick this box if the address shown is a service address for address to		13 The Belvedere, Chelsea Harbour				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London		Postcode	SW10 0X	A
	County / Region			Country	England	
	†Nationality	British te	Business oc	riination i	Consultan Director	t/Company
	†Other directorships additional space overleaf)	Community Care Limit				
,	Consent signature	I consent to act as ** dire	ector / <b>866</b> %		e above nan	
**Delete as appropria	to	A director accreton; etc.	muct sian	the form b	valaur	

public record.

A director, secretary etc must sign the form below.

**Signed** 

Zancon

Date 19 March 2003

Berwin Leighton Paisner

for companies registered in Scotland

Adelaide House, London Bridge, London EC4R 9HA GOB.B1478.41

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

DX 235 Edinburgh

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

COMPANIES HOUSE 01/04/03

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

Laserform International 6/02

	Company Number	02653123
† Directors only.	†Other directorships	Barchester Healthcare Homes Limited, Esprit Fort Ltd,
		Davill Healthcare Limited, Adlington Manor Limited,
		Community Clean 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 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.