

Please complete in typescript, or in bold black capitals. CHWPOOD

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

288a

		-	•	**
·	Company Number	02693859		
Company Name in full		Highway (Burnley) Limited		
		Day Month Year		Day Month Year
	Date of appointment	0 8 0 2 2 0 0	5 Date of Birth	0 6 0 1 1 9 5 6
Appointment Appointment as direct		✓ as sec		nark the appropriate box. If appointment is ctor and secretary mark both boxes.
form	NAME *Style / Title	Mrs	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	Margaret		
	Surname	HILL		
	Previous		Previous	
†† 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	Forename(s)		Surname(s)	
	^{††} Usual residential address	11 Pear Tree Close		
	Post town	HOLLINGSWORTH	Postco	de S43 2LU
	County / Region	Chesterfield	Coun	try ENGLAND
	[†] Nationality	British	†Business occupation	Company Director

see attached list

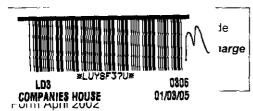
†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details.
- † Directors only.
- Delete as appropriate

Signed

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..



20, 50, 25 Date (**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 exchange London CDE DX number 155

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

A director, secretary etc hust sign the form below.

20.50.5

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02693859
† Directors only.	[†] Other directorships	- see attached list
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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

Mrs Margaret Hill 11 Pear Tree Close, Hollingwood, Chesterfield S43 2LU Date of Birth: 06.01.1956

Registered Company

AUTISM TASCC SERVICES LIMITED CRAEGMOOR FACILITIES COMPANY LIMITED CRAEGMOOR FACILITIES COMPANY No.2 LIMITED CRAEGMOOR HOMES LIMITED CRANLEY LIMITED **GREYMOUNT PROPERTIES LIMITED** HIGHWAY (BURNLEY) LIMITED HOMETRACK LIMITED IRVINE CARE LIMITED J.C.CARE LIMITED JOHNSTON CARE LIMITED LANSDOWNE ROAD LIMITED PARKCARE HOMES LIMITED PARKCARE HOMES (No.2) LIMITED S.C.O.P.E. LIMITED SPECIALITY CARE (ADDISON COURT) LIMITED SPECIALITY CARE (REIT HOMES) LIMITED SPECIAITY CARE (REST HOMES) LIMITED SPECIALITY CARE (UK LEASE HOMES) LIMITED STRATHMORE CARE SERVICES LIMITED STRATHMORE COLLEGE LIMITED YORKSHIRE PARKCARE COMPANY LIMITED