



Companies House

for the record

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 02693859

Company Name in full Highway (Burnley) Limited

Date of appointment
Day Month Year
0 8 0 2 2 0 0 5

Date of Birth
Day Month Year
0 6 0 1 1 9 5 6

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

Mrs

*Honours etc

Forename(s)

Margaret

Surname

HILL

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

11 Pear Tree Close

Post town

HOLLINGSWORTH

Postcode

S43 2LU

County / Region

Chesterfield

Country

ENGLAND

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

- see attached list

Consent signature

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

Margaret Hill

Date 22.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date 22.02.05

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



LD3

COMPANIES HOUSE

0806

01/03/05

Company Number 02693859

† 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

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