

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 02697942 Company Name in full CHEDCARE LIMITED Day Month Year Day Month Year Date of † Date of 6 2 9 ıΟ appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) KEVAN PETER Surname DOYLE Previous **Previous** Forename(s) Surname(s) Usual residential 34 PARK ROAD 11 Tick this box if the address shown is a address tt service address for the beneficiary of a TWICKENHAM Postcode TW1 2PX Post town **Confidentiality Order** granted under the provisions of section UK County / Region MIDDLESEX Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality IRISH † Other directorships PLEASE SEE ATTACHED (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. 357u/2007 Signed Date You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 020 7367 3000 give will be visible to searchers of the 22295811\9 public record DX number DX 135316 DX exchange BARBICAN 2 When you have completed and signed the form please send it to the Registrar of Companies at:



21/12/2007 **COMPANIES HOUSE** 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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	02697942	
† 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 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.

DIRECTORSHIPS OF KEVAN PETER DOYLE (DOB: 26 FEBRUARY 1968)

Nuffield Proactive Health Ltd (01568809)

Nuffield Proactive Health Medical Ltd (04860867)

Nuffield Proactive Health Group Ltd (05322913)

Sweet Fanny Adams Limited (05420969)