

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or change

or in bold black capitals.		of particulars (use Form 288c))
CHFP025		Of particulars (use Form 2000)
L	Company Number	2727907
Co	mpany Name in full	MANOR HOUSE NURSING HOME (STAMFORD BRIDGE) LIMITED
		Day Month Year Day Month Year
	Date of appointment	31102005 t Date of Birth
Appointmer form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Jon
	Surname	Hather
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the		79 Doods Road
	address tt	
	Post town	Reigate Postcode RH2 ONT
provisions of section 723B of the Companies Act 1985	County / Region	Surrey Country England
oompanios y tot root	† Nationality	† Business occupation
	† Other directorships	
	(additional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details.	Consent signature	Date 31-10-2005
t Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Muran Date 31-10-2005
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact nformation 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		Berwin Leighton Paisner Adelaide House, London Bridge, London, EC4R 9HA
give will be visible to searchers of the		Tel 020 7760 1000

DX number 92

public record.



A29 COMPANIES HOUSE 15/11/2005 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 for companies registered in Scotland DX 235 Edinburgh

DX exchange Chancery Lane

	Company Number	2727907
† 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.