



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2748991

Company Name in full

COLERNE COMMUNITY CONSTRUCTION LIMITED

Date of
appointment

Day Month Year
04 07 2003

†Date of
Birth

Day Month Year
26 10 1956

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

SPINK

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

OAK TREE COTTAGE 34 MAIN STREET

Post town

CHURCH STONE

Postcode

NN7 4SG

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

Consent signature

[Signature]

Date

4 JULY 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 JULY 2003

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

D SPINK, CARETECH HOLDINGS LIMITED

WIGHTON HOUSE 33-37 DAKES LANE, POTTERS BAR

Herts EN6 1B3 Tel 01707 652053

DX number

DX exchange



A31
COMPANIES HOUSE
COMPANIES HOUSE

0586
04/10/03
06/08/03

Form April 2002

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

Company Number

† 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.

D. Spink
Oak Tree Cottage
34 Main Street
Church Stowe
Northants.
NN7 4SG

Directorships:

Colerne Community Care (Kent) Limited	No. 2755757
Colerne Community Care (Oxon) Limited	No. 2736242
Colerne Community Care (SE) Limited	No. 2958528
Colerne Community Construction Limited	No. 2748991
Holirest Care Limited	No. 3091510
KO'B Care Limited	No. 3039698
South East Care Services Limited	No. 2296352

31 July 2003