



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2757588**

Company Name in full **Helping Hands Care Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

ALTERNATE TO
MARK ELLERBY

Date of appointment
Day Month Year
2 6 0 4 2 0 0 1 †Date of Birth
Day Month Year
2 9 0 4 1 9 6 6

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Catherine Helen

Surname

Dixon

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Spen Road

Post town

Leeds

Postcode

LS16 5AN

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

26/04/01

A director, secretary etc must sign the form below.

Signed

Date

26/04/01

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

**J P Sanders Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0207 656 2302**

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A14
COMPANIES HOUSE

0054
16/05/01

Form revised July 1998

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**

2757588

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.