

A08 *AU09WE6H* 708 COMPANIES HOUSE 26/02/99

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

		cha	ange o	f partic	ulars (use Forn	n 2886	<i>:))</i>			
Company Number		2757	588								
Company Name in full		Helping Hands Care Limited									
	• • • • • • • • • • • • • • • • • • • •	te of	Day 04	Month	Year 99	†Date of	Birth	Day 17	Month 02	Year	
* F 2 8 8 A	1	ment	L]	 		_	<u></u>		. If appointme	60	
Appointment form	Appointment as director NAME *Style / Title	Mr	as	s secreta	ry [a director and	d secretary	mark bo	th boxes.	THE IS AS	
	Forename(s)	Neil	Robert								
Notes on completion appear on reverse. Surname			Taylor								
	Previous Forename(s)				-						
	Previous Surname										
Usual residential address			16 Annfield Grove								
Post town			Stirling				Postcode FK8 2BN				
County / Region			Country					Scotland			
† Nationality						Business Accountant Coupation					
† Other directorships			(See continuation sheet).								
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Voluntary details. Directors only.	Consent Signature		Neil	1/2	for		Date	e 🕢	3/2/0	19	
** Please delete as appropriate Signed		A director, secretary etc must sign the form below.									
		(**a director / seerotary / administrator / administrative receiver /					Date		"' "	1 9	
Please give the name telephone number a DX number and Exthe person Companicontact if there is an	ne, address, and, if available, xchange of ies House should	Mr J P BUPA BUPA I 15-19 B Londor	Sanders	y Way BA				manage	1 Processory		

When you have completed and signed the form please send it to le Companies House, Crown Way, Cardiff, CF4 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

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.

2757588

Current Directorships for Mr Neil Robert Taylor
Alphen Ltd
Architectural Project Design Limited
Bell Healthcare Limited
Care First At Home Ltd
Care First Bedfordshire Ltd
Care First Care Homes Ltd
Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Limited
Court Cavendish Group plc
Court Cavendish Limited
Court Cavendish Properties Limited
Gable House Retirement Homes Limited
Gable Retirement Homes Ltd
Gainsborough Homes Limited
Greenacre Group pic
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Medication Management Services Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmaceutical Care Systems Limited
Pharmplan Limited

Company Number 2757588 † Directors only. † Other directorships **Primrose Care Ltd** Southampton Homebrews Ltd Surgichem Ltd **Takare Developments Ltd Takare Special Projects Limited** Tyro Ltd **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.