



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 02787609

Company Name in full Speciality Care Limited

Date of  
appointment

Day Month Year  
0 1 0 8 2 0 0 4

†Date of  
Birth

Day Month Year  
1 1 1 1 1 9 4 8

**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 n/a

Notes on completion  
appear on reverse.

Forename(s) Richard Cyril Campbell

Surname SAVILLE

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

Fairings, Valley Way

Post town

Gerrards Cross

Postcode SL9 7PL

County / Region

BUCKINGHAMSHIRE

Country ENGLAND

†Nationality

British

†Business occupation

Group Financial Director

†Other directorships  
(additional space overleaf)

see attached list

**Consent signature**

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

Date 19.08.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date 09.08.04

(\*\*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..

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street

London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London

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

or LP - 4 Edinburgh 2



A09  
COMPANIES HOUSE

0096  
01/09/04

Form April 2002

**Company Number** 02787609

† Directors only.

† Other directorships

see attached list

#### 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.

## COMPANY DIRECTORSHIPS

Mr Richard Cyril Campbell Saville

Fairings, Valley Way, Gerrards Cross, Buckinghamshire SL9 7PL

Date of Birth: 11.11.1948

### Registered Company

ARDEL UK LIMITED

ZOLFEN PTY LIMITED

BUSINESS POST GROUP PLC

ALUMASC GROUP PLC

GEORGE WIMPEY PLC

WIMPEY CARS MANAGEMENT LIMITED

WIMGROVE PROPERTY TRADING LIMITED

WIMPEY CORPORATE SERVICES LIMITED

WIMPEY GROUP SERVICES LIMITED

WIMPEY FINANCE PLC

SPRINGFIELD VENTURES LIMITED

HAMME CONTRUCTION LILIMITED

WIMPEY OVERSEAS HOLDINGS LIMITED

HALFORDS LIMITED

HALFORDS GROUP LIMITED

HALFORDS HOLDINGS LIMITED

HALFORDS FINANCE LIMITED

CRAEGMOOR FACILITIES COMPANY NO.2 LIMITED

CRAEGMOOR FINANCE PLC

CRAEGMOOR FINANCE NO.2 PLC

CRAEGMOOR FUNDING PLC

CRAEGMOOR FUNDING NO.2 PLC

CRAEGMOOR GROUP LIMITED

CRAEGMOOR HEALTHCARE COMPANY LIMITED

CRAEGMOOR HOLDINGS LIMITED

CRAEGMOOR HOMES LIMITED

CRAEGMOOR INVESTMENTS LIMITED

CRAEGMOOR LIMITED

CRAEGMOOR NO.2 LIMITED

CRAEGMOOR SERVICE COMPANY NO.2 LIMITED