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288a

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

CHFP025

Company Number 2814128

Company Name in full NIGHTINGALE CARE BEDS LIMITED

Date of appointment Day Month Year 0 1 1 0 2 0 0 1 †Date of Birth Day Month Year 2 2 0 9 1 9 5 5

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) NIGEL TERENCE VANE

Surname QUINN

Previous Forename(s) Previous Surname(s)

Usual residential address EYTON VILLA, EYTON

Post town WREXHAM Postcode LL13 OSW

County / Region CLWYD Country WALES

†Nationality BRITISH †Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf) MAELOR plc
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Date 9 / 11 / 2001

A director, secretary etc must sign the form below.

Signed

Date 9 Nov 01.

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

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.

Mace & Jones
Drury House, 19 Water Street, Liverpool, Merseyside, L2 0RP
Tel 0151 236 8989
DX number DX: 14166 DX exchange LIVERPOOL

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



A32 *AP90U5Y5* 0242
COMPANIES HOUSE 21/11/01
A10 0005
COMPANIES HOUSE 14/11/01

Company Number

2814128

† Directors only.

† Other directorships

ELYON CONSULTANCY LIMITED

~~SHED~~ KNOCKIN FLYING CLUB LIMITED

NASOR PHARMACEUTICALS LIMITED

NASOR LABORATORIES LIMITED

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.