

A31 \*A10ZQEHV\* 55 COMPANIES HOUSE 09/03/9

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Comp	any Number	284700	05							
Company Name in full  X F 2 8 8 A 0 1 8 X Da appoint			HEALTH & CARE SERVICES (NW) LIMITED								
			Day ate of tment 18		ate of Birth	Day	Month	Year			
Appointment form  Notes on completion appear on reverse.	<b>nt</b> Appoint		10 1 02   53   21   02   53								
		*Style / Title Forename(s)	MISS								
	-	Surname	CAROL MARY ARTIS								
	Us	Previous Forename(s) ual residential address	Previous Surname(s) LEE, WILKINSON HALL BANK, CLIFFORD HALL, BURTON IN LONSDALE								
Post town County / Region			Postcode L6A 3LW								
			NORTH YORKSHIRE Country ENGLAND								
	BRITISH †Business occupation										
	I consent to act as ** director / secretary of the above named company										
Consent signature			Cut	Ant.			Date	18-2	-99		
Directors only.			A director, secretary etc must sign the form below.								
* Diagon delete	S.J. Bishp Date 18.2.99										
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).  SIMON BISHOP & PARTNERS  ST. ANDREWS ROAD DROITWICH  WR9 8DJ Tel 01905 779417								
			DX number 19923 DX exchange DROITWICH								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number							r	
† Directors only.	†Other directorships					 			
					. <u> </u>	 	<u> </u>		
			•	•	<u>.</u>				
						 		· · · · · · · · · · · · · · · · · · ·	

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 preceded 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.

## OTHER DIRECTORSHIPS

BOUGHTON MANOR NURSING HOME LTD
HEALTH & CARE SERVICES (NORTH WEST) LTD
IRVINE CARE LTD
LONDON PARKCARE LTD
PARKCARE HOMES LTD
SOUTHBANK PRIVATE NURSING HOME LTD
SOUTHERN COUNTIES CARE LTD
SPECIALITY CARE (ADDISON COURT) LTD
SPECIALITY CARE (EMI) PLC
SPECIALITY CARE LTD
SPECIALITY HEALTHCARE LTD
SPECIALITY CARE (REIT HOMES) LTD
SPECIALITY CARE (UK LEASE HOMES) LTD
TY CRAIG NURSING HOME LTD
YORKSHIRE PARKCARE CO. LTD