

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2848490

Company Name in full

DENCARE MANAGEMENT GROUP LTD

Date of
appointment

Day Month Year
09 06 2000

†Date of
Birth

Day Month Year
29 02 1960

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

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH COTTAGE, CHURCH LANE

Post town

LAUGHTON

Postcode

BN8 6AH

County / Region

E. SUSSEX

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Dencare Management Ltd

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

8/6/2000

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

9/6/2000

(** 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.

Cripps Harries Hall

Wallside House, 12 Mount Ephraim Rd, Tunbridge Wells, Kent, TN1 1EE

Tel 01892 515121

DX number DX: 3954 DX exchange Tunbridge Wells



AG7
COMPANIES HOUSE

0255
24/06/00

Laserform International 12/99

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

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.