

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2869703

Company Name in full BENTLEIGH CROSS LIMITED

Date of appointment Day Month Year
1 4 0 9 2 0 0 6

† Date of Birth Day Month Year
2 3 0 4 1 9 5 0

Appointment form

Notes on completion
appear on reverse.

†† 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

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

CLIFFORD JAMES

Surname

COOK

Previous
Forename(s)Previous
Surname(s)†† Usual residential
address

7 CASTLE DRIVE, EPSOM

Post town

AUCKLAND

Postcode

County / Region

Country

NEW ZEALAND

† Nationality

NEW ZEALANDER

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

RENAISSANCE LIFECARE PLC

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

Consent signature

Date 14.9.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 14.9.06

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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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03/01/2007
COMPANIES HOUSE

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WEDNESDAY