

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 2869703 Company Name in full BENTLEIGH CROSS LIMITED Day Month Month Year Day Year Date of † Date of 0 8 2 9 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form **NAME** *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) GAVIN NOEL Surname ALEKSICH Previous Previous Forename(s) Surname(s) 243 LONSDALE ROAD †† Tick this box if the Usual residential address shown is a address to BARNES service address for the beneficiary of a Post town LONDON Postcode SW13 9QN **Confidentiality Order** granted under the provisions of section Country County / Region UK 723B of the Companies Act 1985 DIRECTOR † Nationality NEW ZEALAND † Business occupation RENAISSANCE LIFECARE PLC † Other directorships (additional space overleaf) act as ** director / ** are 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 (XXX)104C1CX/secretary/)X0C101309CX/30C003(X0X)6XX9C003(/)PC3019(X00AC00X/)PC3019(X

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

31/05/2007 COMPANIES HOUSE

casertorm International 6/02

WATERER SHERWOOD HOUSE FOREST ROAD

KEW TW9 3BY

Tel 02089399600

DX number

DX exchange

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

	Company Number	2869703
† 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 marned 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