



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2917405

Company Name in full

NORTHERN COMMUNITY CARE LINE LIMITED



F288A018

Date of appointment Day Month Year 31 3 99 X Date of Birth Day Month Year 16 04 53

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

Dr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNAMALAI

Surname

SUBRAMANIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FERN BANK, 15 SAVILE ROAD

Post town

HALIFAX

Postcode

HX1 2BA

County / Region

WEST YORKSHIRE

Country

†Nationality

INDIAN

†Business occupation

Homecare Services

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31. 3. 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

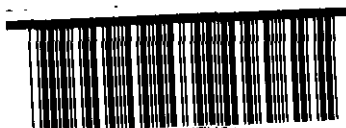
M. Subramanian

Date

31. 3. 99

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

Please give the name, address,
telephone number and fax number of the
person to whom you should send the form.



A50
COMPANIES HOUSE

0656
30/08/00

A38 *AIFVQIT3* 667
COMPANIES HOUSE 12/08/99
ANWELONZU D/C
COMPANIES HOUSE 10/06/99

AUKER RHODES
Chartered Accountants
Royd House
286, Mannfield Lane
Bradford, BD8 7BP

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, CF4 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.