



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02939514

Company Name in full Alphabet Childrens Services Limited

Date of appointment
Day Month Year
1 6 0 5 2 0 0 5

†Date of Birth
Day Month Year
1 1 1 1 1 9 4 8

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Richard Cyril Campbell

Surname SAVILLE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Fairings, Valley Way,

Post town

Gerrards Cross

Postcode SL9 7PL

County / Region

Buckinghamshire

Country ENGLAND

†Nationality

British

†Business occupation Group Finance Director

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, ~~secretary~~ etc must sign the form below.

Date 16.05.05

Date 16.05.05

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

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..

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London CDE

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
or LP - 4 Edinburgh 2



A45
COMPANIES HOUSE
Form April 2002

0592
26/05/05

Company Number 02939514

† Directors only.

† Other directorships See attached list

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.

COMPANY DIRECTORSHIPS

Mr Richard Cyril Campbell Saville
Fairings, Valley Way, Gerrards Cross, Buckinghamshire SL9 7PL
Date of Birth: 11.11.1948

Registered Company

ARDEL UK LIMITED
AUTISM TASCC SERVICES LIMITED
ZOLFEN PTY LIMITED
BUSINESS POST GROUP PLC
ALUMASC GROUP PLC
GEORGE WIMPEY PLC
WIMPEY CARS MANAGEMENT LIMITED
WIMGROVE PROPERTY TRADING LIMITED
WIMPEY CORPORATE SERVICES LIMITED
WIMPEY GROUP SERVICES LIMITED
WIMPEY FINANCE PLC
SPRINGFIELD VENTURES LIMITED
HAMME CONTRUCTION LILIMITED
WIMPEY OVERSEAS HOLDINGS LIMITED
HALFORDS LIMITED
HALFORDS GROUP LIMITED
HALFORDS HOLDINGS LIMITED
HALFORDS FINANCE LIMITED

ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED
APDALE LIMITED
BOUGHTON MANOR NURSING HOMES LIMITED
COMFORT SERVICES LIMITED
CONCEPT CARE LIMITED
CRAEGMOOR FINANCE PLC
CRAEGMOOR FINANCE NO.2 PLC
CRAEGMOOR FUNDING PLC
CRAEGMOOR FUNDING NO.2 PLC
CRAEGMOOR GROUP LIMITED
CRAEGMOOR HEALTHCARE COMPANY LIMITED
CRAEGMOOR HOLDINGS LIMITED
CRAEGMOOR HOMES LIMITED
CRAEGMOOR INVESTMENTS LIMITED
CRAEGMOOR LIMITED
CRAEGMOOR NO.2 LIMITED
CRAEGMOOR SERVICE COMPANY NO.2 LIMITED
GROVEDRAFT LIMITED
GWS CLAREMONT LIMITED
HEALTH & CARE SERVICES YORKS LIMITED
INNOVA LIMITED
SOUTHBANK PRIVATE NURSING HOME LIMITED
SPECIALITY CARE LIMITED
SPECIALITY CARE (CARE HOMES) LIMITED
SPECIALITY CARE (CEDAR GROVE) LIMITED
SPECIALITY CARE (MEDICARE) LIMITED
SPECIALITY CARE (REST CARE) LIMITED
SPRING CRESCENT LIMITED
TY-CRAIG NURSING HOME LIMITED
YORKSHIRE CARE HOMES LIMITED