

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 Numbe	2939514			
Company Name in ful	ALPHABET CHILDRENS SERVICES LIMITED			
~	Day Month Year Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Month Year			
Appointment Appointment as directo	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>form</b> NAME *Style / Title Notes on completion	MR *Honours etc			
appear on reverse. Forename(s	JOHN BRIAN			
Surname	McALLISTER			
Previous Forename(s	NONE Surname(s) NONE			
Usual residentia address	30 NORTON CLOSE			
Post town	WORCESTER Postcode WR5 3EY			
County / Region	WORCS Country ENGLAND			
<sup>†</sup> Nationalit	BRITICI: †Business occupation COMPANY DIRECTOR			
†Other directorship (additional space overlea	SEE ADDITIONAL SHEET  compent to act as ** director / secretary of the above named company			
Consent signature	1 / A / has can!			
† Directors only.	A director, secretary etc must sign the form below.			
Signe	d 5, 1. Bis hop Date zone 1998			
** Please delete as appropriate	(**a di <del>rector</del> / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	SIMON BISHOP & PARTNERS			
a DX number and Exchange of the person Companies House should	Tel 01905 779417			
contact if there is any query.	DX number 19923 DX exchange DROITWICH			
A09 *ADMMK90C* 462 COMPANIES HOUSE 17/09/98	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

Form revised March 1995

	Company Number		· · · · · · · · · · · · · · · · · · ·
† Directors only.	<sup>†</sup> Other directorships		
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#### **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 preceded 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.

### LIST OF DIRECTORSHIPS

Craegmoor Healthcare Co. Ltd
Yorkshire Parkcare Co. Ltd
Ty Craig Nursing Home Ltd
Craegmoor Finance Plc
Comfort Services Ltd
Yorkshire Care Homes Ltd
Boughton Manor Nursing Home Ltd
London Parckare Ltd
Parkcare Homes Ltd
Southbank Private Nursing Home Ltd
Ferguson Care Limited
Concept Care Ltd
Health & Care (Yorks) Ltd
Health & Care (Humbs) Ltd
Health & Care (UK) Ltd
Health & Care (NW) Ltd

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