

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	2953416
Company Name in full	SPECIALITY CARE
	(LEARNING DISABILITIES) LIMITED.
	Day Month Year Day Month Year
* F Z B B A U 1 B * appoint	A A   -     A A C   +
Appointment Appointment as director	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	Md. *Honours etc
appear on reverse. Forename(s)	JOHN BRIAN
Surname	MCALLISTER.
Previous Forename(s)	NONE Previous NONE
Usual residential address	30 NORTON CLOSE
Post town	WORGESTER. Postcode WR53EY
County / Region	WORCESTERSHIRE COUNTRY ENGLAND
<sup>†</sup> Nationality	BRITISH †Business occupation COMPANY DIRECTOR.
†Other directorships (additional space overleaf)	PLEASE SEE ADDITIONAL SHEET.
,	consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	13/8/98 Date 13/8/98
1 Directors only.	A director, secretary etc must sign the form below.
Signed	SJ. Bish Date 13/8/98.
** Please delete as appropriate	(**a <del>direct</del> or / 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	TI 0100/ 770/ 17
I I I I I I I I I I I I I I I I I I I	Tel 01905 779417
	DX number 19923 DX exchange OR017 WICH
<u>A13</u> *A3UME94K* 639	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 28/08/98  A26 *AWUSHOWS TO COMPANIES HOUSE 14/08/98	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
rorm revised March 1995	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh

## 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 Milk Marketing Board N.I. Andersons Blinds Ltd Speciality Care (Addison Court) Limited Irvine Care Limited Speciality Care (Learning disabilities) Limited

Craegmoo\Dirctship.JBM