This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual



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or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000	Company Number	2957629		
Company Name in full		Brain Injury Rehabilitation Care Centres Limited		
	Date of	Day Month Year Day Month Year		
	appointment	3 1 0 3 2 0 0 8 Birth 1 0 1 1 1 9 6 0		
Appointment form Notes on completion appear on reverse	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Mark Keith		
	Surname	Rowe		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>++</sup> Usual residential address	16 The Avenue,		
	Post town	Sutton Postcode SM2 7QB		
	County / Region	Surrey Country England		
	<sup>†</sup> Nationality	British †Business occupation clerce		
†Other directorships (additional space overleaf)				
Consent signature				
* Voluntary details † Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the form below		
		Sandrat = Date 31/3/08		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		The Disabilities Trust, First Floor, 32 Market Place,		
		Burgess Hill, West Sussex, RH15 9NP		
		Tel 01444 239123		
public record		DX number DX exchange		
*LPDLQYHD*		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		
	31/03/2008 404 <sup>-</sup> IPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	2957629	
† 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