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 man processing.



288a

| Companies riouse | | APPOINTMENT of | director or secretary |
|---|---|--|---|
| Please complete in typescript, or in bold black capitals. | | • | (use Form 288b) or change rs (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 |
| form | appointment | 3 1 1 0 1 3 2 1 0 1 0 1 8 | Birth 2 9 1 1 1 1 9 5 5 |
| | 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) | Stephen William | |
| | Surname | Howell | |
| | Previous Forename(s) | | Previous Surname(s) |
| ^{1†} Tick this box if the address shown is a service address for | ⁺⁺ Usual residential address | 43 Hartland Avenue, Tattenhoe Park | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | MILTON KEYNES | Postcode MK4 3BT |
| | County / Region | Buckinghamshire | Country |
| | †Nationality | British †Business occupation Chief Security Officer | |
| (ac | †Other directorships | | |
| Consent signature | | I consent to act as 7 director / se | ecretary of the above named company |
| * Voluntary details | _ | John | Date 19/3/2008 |
| † Directors only **Delete as appropriate | | A'director, secretary etc must sign the form below. | |
| | Signed | Jandiat Z | Date 31/3/2008 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| | | The Disabilities Trust, First Floor, 32 Market Place | |
| | | Burgess Hill. West Sussex | |
| form The contact information that you give will be visible to searchers of the | | ^{Tel} 01444 239123 | |
| MONDAY. | | 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, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

407

31/03/2008

COMPANIES HOUSE

DX 33050 Cardiff

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