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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2998874

Company Name in full

CARE CONTINUUMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
21 12 98

†Date of Birth Day Month Year
16 06 58

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

PAUL WILLIAM

Surname

NOAKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

195 LINDEN COURT, BRUNSWICK ROAD,

Post town

EALING

Postcode

WS14L

County / Region

LONDON

Country

UK

†Nationality

UK

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Date 21.12.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 21.12.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

~~Everheds~~ P.D.A. GREEN
~~1 Royal Standard Place~~ COMPANY SECRETARY
~~Nottingham~~ BROADWATER PARK
~~NG1 6FZ~~ DEWAM UXBIDGE UB9 5HP
Tel 0115 950 7000
~~DX number 10031~~ DX exchange Nottingham 01835
836314

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



A28 *AUK34CDK* 235
COMPANIES HOUSE 23/12/98

Laserform International 1/96

Company Number

2998874

† Directors only.

† Other directorships

LINDEN COURT MAINTENANCE LIMITED

LINDEN COURT GARAGES LIMITED

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.