

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 3010116

Company Name in full SPECIALITY CARE (REST HOMES) LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 26 Month 02 Year 98 †Date of Birth Day 18 Month 05 Year 49

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)

SIMON JOHN

Surname

BISHOP

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIELD OF DREAMS, KINGSHILL, LEIGH SINTON,

Post town

MALVERN

Postcode

WR13 5EF

County/Region

WORCS

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

I consent to act as ~~Director~~ ~~Secretary~~ of the above named company

Consent signature

S J Bishop

Date

26/02/98

A director, secretary etc must sign the form below.

Signed

AB Schaffer

Date

26/02/98

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

V. MANN, BARLOW LYDE & GILBERT, BEAUFORT HOUSE,

15 ST BOTOLPH STREET, LONDON EC3A 7NJ

Tel 0171 782 8573

DX number 155 DX exchange LONDON

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.



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

Company Number

†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 owner subsidiary of the same parent company.