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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

DENISE

Surname

KEATING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

62 CHURCH STREET



Post town

GOGENHOE

Postcode

NN7 1LS

County / Region

NORTHAMPTON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PERSONNEL
PROFESSIONAL

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Denise Keating

Date

6/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 3 06

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

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
public record.

Ashurst, Attn. Kristian Schmidt
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City



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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3010116

† 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.

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Denise Keating Directorships:

1. Craegmoor Ltd (No. 4204571)
2. Craegmoor No. 2 Ltd (No. 4229516)
3. Craegmoor Group Ltd (No. 2825572)
4. Cranley Ltd (No. 3517404)
5. Greymount Properties Ltd (No. 3091645)
6. Highway (Burnley) Ltd (No. 2693859)
7. Craegmoor Facilities Company No. 2 Ltd (No. 5150138)
8. Hometrack Ltd (No. 3015539)
9. Craegmoor Homes Ltd (No. 4790588)
10. Craegmoor Funding PLC (No. 4076148)
11. Craegmoor Finance (No. 2) PLC (No. 3833937)
12. Craegmoor Finance PLC (No. 3261468)
13. Craegmoor Investments Ltd (No. 4790555)
14. Craegmoor Healthcare Company Ltd (No. 3830455)
15. Craegmoor Holdings Ltd (No. 3830300)
16. Inputrelate Ltd (No. 4675861)
17. Independent Community Living (Holdings) Ltd (No. 4226452)
18. Independent Community Living Ltd (No. 2989725)
19. J C Care Ltd (No. 3251577)
20. Lansdowne Road Ltd (No. 02115380)
21. Lothlorien Community Ltd (No. 2872249)
22. R. J. Homes Ltd (No. 2980088)
23. Heddfan Care Ltd (No. 02928647)
24. Parkcare Homes (No. 2) Ltd (No. 04000281)
25. Treehome Ltd (No. 02776626)
26. Cotswold Care Services Ltd (No. 3341447)
27. Johnston Care Ltd (No. 3381658)
28. La Pierre Care Homes Ltd (No. 2647567)
29. Challenge Care Ltd (No. 1973823)
30. Strathmore College Limited (No. 04147939)
31. GWS Claremont Ltd (No. 3550610)
32. Grovedraft Ltd (No. 4166805)
33. Spring Crescent Ltd (No. 3442317)
34. Apdale Ltd (No. 02952291)
35. Strathmore Care Services Limited (No. 4147864)
36. Ferguson Care Ltd (No. 2582268)
37. Southern Counties Care Ltd (No. 02213016)
38. London Parkcare Ltd (No. 01825148)
39. Comfort Services Ltd (No. 02960351)
40. Alphabet Childrens Services Ltd (No. 2939514)
41. Alphabet Childrens (Fostering) Services Ltd (No. 3078674)
42. Parkcare Homes Ltd (No. 2155276)
43. Concept Care Ltd (No. 2225965)
44. Ty-Craig Nursing Home Ltd (No. 1839561)
45. Boughton Manor Nursing Home Ltd (No. 2051044)
46. Southbank Private Nursing Home Ltd (No. 1221248)
47. Speciality Care (Rest Care) Ltd (No. 3257061)
48. Yorkshire Parkcare Company Ltd (No. 1915148)
49. Yorkshire Care Homes Ltd (No. 2676447)
50. Speciality Care (Care Homes) Ltd (No. 3257732)
51. Speciality Care (Rehab) Ltd (No. 2965073)
52. Speciality Healthcare Ltd (No. 2904221)
53. Speciality Care (Learning Disabilities) Ltd (No. 2953416)
54. Conquest Care Homes (Norfolk) Ltd (No. 2894168)

55. Conquest Care Homes (Soham) Ltd (No. 3934362)
56. Conquest Care Homes (Peterborough) Ltd (No. 2706124)
57. Conquest Care Homes (March) Ltd (No. 2669273)
58. Health & Care Services (UK) Ltd (No. 2083074)
59. Health & Care Services (NW) Ltd (No. 2847005)
60. Health & Care Services Yorks. Ltd (No. 02507302)
61. Health & Care Services Humbs. Ltd (No. 02507285)
62. Autism Tasc Services Ltd (No. 04744054)
63. Craegmoor Facilities Company Ltd (No. 03656033)
64. Sapphire Care Services Ltd (No. 04146017)
65. Proactive Training Solutions Ltd (No. 04955186)
66. Speciality Care Ltd (No. 02787609)
67. Speciality Care (Cedar Grove) Ltd (No. 02965110)
68. Speciality Care (Reit Homes) Ltd (No. 03071279)
69. Speciality Care (Rest Homes) Ltd (No. 03010116)
70. Speciality Care (Addison Court) Ltd (No. 03011310)
71. Innova Health Care Ltd (No. 02806297)
72. Irvine Care Ltd (No. 02647877)
73. Speciality Care (EMI) plc (No. 02192205)
74. Speciality Equestrian Centre Ltd (No. 03156702)
75. Speciality Care (UK Lease Homes) Ltd (No. 03071277)
76. Speciality Care (Medicare) Ltd (No. 02970714)
77. *Specialised Courses Offering Purposeful Education Limited (No. 02485984)*