

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP025

Company Number

3010116

Company Name in full

Speciality Care (Rest Homes) Limited

Date of
 appointment

Day Month Year

1 8 0 2 2 0 0 9

† Date of
 Birth

Day Month Year

2 8 1 1 1 9 6 9

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

Mr

*Honours etc

Forename(s)

Scott

Surname

Morrison

Previous
 Forename(s)

Previous
 Surname(s)

Usual residential
 address ††

24 GAVESTON ROAD

Post town

LEAMINGTON SPA

Postcode

CV32 6EU

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
 (additional space overleaf)

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

Consent signature

* Voluntary details.
 † Directors only.
 ** Delete as appropriate

A director / secretary etc must sign the form below.

Signed



Date 18.2.09

(** 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

Barlow Lyde & Gilbert LLP

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Ref: 6535091

Tel 020 7247 2277

DX number DX 155

DX exchange London

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



A26

AU7Z67NA
 24/02/2009
 COMPANIES HOUSE

396

TUESDAY

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

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.