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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

Date of  
appointment

Day Month Year

2 6 0 2 1 9 9 8

†Date of  
Birth

Day Month Year

1 3 1 2 1 9 5 1

Appointment as director  
form

/ 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)

GEORGE HENRY

Surname

BLACKOE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 RIDGEWAY

Post town

NETTLEHAM

Postcode

LN2 2TL

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

~~NONE~~ Parkcare Homes (NO 2) Limited

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*George Henry*

Date

3-5-00

A director, secretary etc must sign the form below.

Signed

*George Henry*  
BLG (Professional Services) Limited

Date

9-6-00

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

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.

BARLOW LYDE & GILBERT

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON EC3A 7NJ

1137571

40210.19/rg/mc/3.13 Tel 0207 247 2277

DX number 155

DX exchange LONDON CDE

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



A38  
COMPANIES HOUSE  
COMPANIES HOUSE

0604  
27/06/00  
10/06/00

**Company Number**

3010116

† Directors only.

† Other directorships

SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LTD

SPECIALITY CARE (UK LEASE HOMES) LIMITED

SPECIALITY CARE (REIT HOMES) LIMITED

INNOVA HEALTH CARE LIMITED

SPECIALITY CARE (MEDICARE) 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 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.

**SPECIALITY CARE (REST HOMES)LIMITED**  
**COMPANY NO. 3010116**

**SCHEDULE TO FORM 288A IN RESPECT OF**  
**OTHER DIRECTORSHIPS OF**  
**MR. GEORGE HENRY BLACKOE**

Speciality Equestrian Centre Limited

Speciality Care (Rehab) Limited

Speciality Care (Cedar Grove) Limited

Speciality Care (Care Homes) Limited

Speciality Care Homes Limited

Parkcare Homes Limited

Health & Care Services (UK) Limited

Concept Care Limited

Health & Care Services Humbs. Limited

Irvine Care Limited

Health & Care Services Yorks. Limited

Yorkshire Care Homes Limited

Comfort Services Limited

Ferguson Care Limited

Alphabet Childrens (Fostering) Services Limited

Alphabet Childrens Services Limited

Speciality Care (Learning Disabilities) Limited

Speciality Healthcare Limited

Conquest Care Homes (Peterborough) Limited

Conquest Care Homes (Norfolk) Limited

Conquest Care Homes (March) Limited

Conquest Care Homes (Soham) Limited