



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 03010116

Company Name in full SPECIALITY CARE (REST HOMES) LIMITED

Date of appointment Day Month Year 1 9 0 4 2 0 0 4
†Date of Birth Day Month Year 1 9 0 5 1 9 5 8

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 n/a

Notes on completion appear on reverse.

Forename(s) Albert Edward

Surname SMITH

Previous Forename(s) n/a Previous Surname(s) n/a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Flint House, Froxfield

Post town MARLBOROUGH Postcode SN8 3JY

County / Region Wiltshire Country England

†Nationality British †Business occupation Chief Operating Officer

†Other directorships (additional space overleaf) N/A

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
Date 22 4 04

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

Signed BLG (Professional Services) Ltd. Date 26.04.04
(*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
Beaufort House, 15 St Botolph Street, London EC3A 7NJ
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
or LP - 4 Edinburgh 2



Company Number 03010116

† Directors only.

† Other directorships

N/A

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.