

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3191679

Company Name in full Sutton Court Homes Limited

Date of appointment Day Month Year  
27 07 2004

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

### 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) Geoffrey William Stuart

Surname Daly

Previous Forename(s)

Previous Surname(s)

†† 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

97 Valiant House, Vicarage Crescent

Post town London

Postcode SW11 3LX

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*David Venus*

Date 2/8/2004

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

A director, secretary etc must sign the form below.

Signed

for and on behalf of

Date 2/8/2004

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

DAVID VENUS & COMPANY

Tel 01372 465330

DX number 36318

DX exchange ESHER

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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..



A40  
COMPANIES HOUSE

0114  
03/08/04

**Company Number**

3191679

† Directors only.

† Other directorships

ANS 2000 PLC

ANS 2003 PLC

ANS Contract Healthcare (Cambridge) Limited

ANS Contract Healthcare (East Sussex) Limited

ANS Contract Healthcare (Hartlepool) Limited

ANS Contract Healthcare Limited

ANS Contracting &amp; Commissioning Limited

ANS Healthcare Limited

ANS Homes Limited

ANS Nominees Limited

ANS PLC

ANS Staff Services (Reading) Limited

Associated Nursing Services Limited

Beckerworld Limited

Bessa Care II Limited

Bessa Care Limited

Bishopsgate Homes Limited

Calverguild Limited

Camomile Homes Limited

Chestnut Court 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.

**Company Number**

3191679

† Directors only.

† Other directorships

Ebbgate Nursing Homes (London) Limited

Ebbgate Nursing Homes Limited

High Care (Brierton) Limited

Hornchurch VCT Limited

London Homes Management Limited

Matrix Aegis (ANS I) Limited

Matrix Aegis (ANS II) Limited

Stephigh Limited

Warrens Hall 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.