

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Fo	orm 288c))	
	<b>Company Number</b>	3196506		
Company Name in full		NOVACARE HMITED		
	Date of appointment	Day Month Year    1 6 0 6 2 0 0 3   Date of Birth	Day Month Year  2 4 0 6 1 9 5 7	
orm	Appointment as director		nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
	Forename(s)	PETER		
	Surname	ELLINGWORTH		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the ompanies Act 1985	** Usual residential address	39 B PALLION WAY		
	Post town	SUNDERLAND	de SR4 6SN	
	County / Region	TYNEL WEAR Coun	try ENGLAND	
	<sup>†</sup> Nationality	BRITISH †Business occupation	GENERAL MANAGER	
(a	†Other directorships dditional space overleaf)	AMCARE LIMITED		
Voluntary details. · Directors only. · Delete as appropriate	Consent signature ρέχ	I consent to act as ** director / secretary of the above named company  Date		
		A director, secretary etc must sign the form below.		
	Signed	CLILI	e 17/6/03	
You do not have to give any contact		(**a director / secretary / ad <del>ministra</del> tor / ad <del>ministra</del> tive 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..



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

DX exchange

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

Tel

DX number

Form April 2002

DX 235 Edinburgh