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Please complete in typescript,  
or in bold black capitals.

Appointment of director or secretary

Company Number 3202021

Company Name in full CARE CONSORTIUM (BIDDULPH) LIMITED



Date of appointment Day Month Year 23 08 96 †Date of Birth Day Month Year 06 02 52

Appointment form Appointment as director [X] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title MR \*Honours etc

Forename(s) VIJAY Surname THAKRAR

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 'WHITE RIDGES' 29 NEWFERRY DRIVE,

Post town NORTHWOOD MIDDLESEX Postcode HA6 2NT

County / Region Country MIDDLESEX

†Nationality UGANDAN †Business occupation ACCOUNTANT

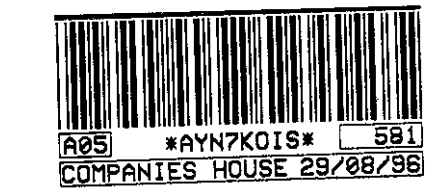
†Other directorships (additional space overleaf) Finecare Plc I consent to act as \*\* director / secretary of the above named company

Consent signature Vijay Thakrar Date 23.8.96

Signed [Signature] Date 23.8.96

\*\* Please delete as appropriate (\*\*a 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. KASSIM-LAKHA ABDULLA & CO. KLACO HOUSE 28-30 ST. JOHN'S SQUARE LONDON, EC1M 4BA 0171 490 5525 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

**Company Number**

† 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

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 preceded 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.