

288a

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

CHFP025

Company Number 3257061

Company Name in full
Speciality Care (Rest Care) Limited

Date of appointment
Day Month Year
1 8 0 2 2 0 0 9

† Date of Birth
Day Month Year
2 8 1 1 1 9 6 9

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

Forename(s)

Scott

Surname

Morrison

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

24 GAVESTON ROAD

Post town

LEAMINGTON SPA

Postcode

CV32 6EU

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

18/2/09

A director, secretary etc must sign the form below.

Signed

Date

18.2.09

(** 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 LLP
Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Ref: 6535090

Tel 020 7247 2277

DX number DX 155

DX exchange London

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

TUESDAY



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AU7Z27N6

24/02/2009

COMPANIES HOUSE

400

Laserform International

Company Number

3257061

† 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 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.