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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03280172

Company Name in full

VICTORIA HOUSE (UK) LIMITED

Date of
appointment

Day Month Year

11 08 2006

†Date of
Birth

Day Month Year

1 8 0 2 1 9 4 6

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)

WILLIAM MICHAEL

Surname

BUCKINGHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

STAFFHURST LODGE
GRANTS LANE, LIMPSFIELD

Post town

OXTED

Postcode

RU8 0RH

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CARE MANAGEMENT GROUP TRUSTEES LIMITED

Consent signature

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

Date

11-8-2006

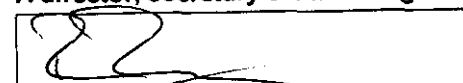
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11-8-06

(** 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.

Pinsent Masons

Dashwood House
London
EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury



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

Company Number 03280172,

† Directors only

† Other directorships

CARE MANAGEMENT GROUP (UK) LIMITED

CARE MANAGEMENT (HOLDINGS) LIMITED

CARE MANAGEMENT GROUP LIMITED

CMG HOMES LIMITED

CARE MANAGEMENT GROUP (SOUTHERN) 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.