

# 288a

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

<b>Company Number</b>	03295752
-----------------------	----------

Chiltern Care Holdings Limited

	Day		Month		Year			
†Date of Birth	3	1	0	1	1	9	6	4

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
------	----------------	----	--------------

Surname	SCOTT
---------	-------

**†† 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**

THE OLD VICARAGE, NEWGATE

County / Region	COUNTY DURHAM	Country	UK
-----------------	---------------	---------	----

†Nationality	IRISH	†Business occupation	COMPANY DIRECTOR
--------------	-------	----------------------	------------------


SEE ATTACHED APPENDIX

**Consent signature**

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

**A director, secretary etc must sign the form below.**

**Signed**

 Date 30/08/05

(\*\* a director / secretary / administrator / administrator-in-residence / resident manager / trustee)

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 made available to searchers of the public.

DLA Piper Rudnick Gray Cary UK LLP

Princes Exchange , Princes Square , LEEDS , LS1 4BY  
Ref: ALR/70707/120044/7331064

Tel 08700 111 111

**DX number** DX: 12017      **DX exchange** LEEDS

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** 03295752

† Directors only.

† Other directorships

SEE ATTACHED APPENDIX

Ref: 70707/120044/7243330.1

#### 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.