



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

03295752

Company Name in full

CHILTERN CARE HOLDINGS LIMITED

Date of
appointment

Day Month Year
01 11 2005

† Date of
Birth

Day Month Year
09 12 1957

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)

CHARLIE

Surname

DEUTSCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 5, GARFIELD, 17 HOLMBROOK DRIVE

Post town

LONDON

Postcode

NK4NW4 2LW

County / Region

Country

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Charlie Deutsch

Date

01/11/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charlie Deutsch

Date

01/11/2005

(** 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.

Pladgate Fielder Solicitors:

25 North Row
London
W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

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



A40 *AN7P6ASH* 724
COMPANIES HOUSE 09/11/2005