

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025						37							
	Compa	ny Number	03512953				*********						
Company Name in full			Ultima Holdings Limited										
			Day Month Year Day Month Year										
Date of appointment			1 2 1 2	2 0	0 6	† Da Birt	ate of th	0 1		$\overline{}$	9	5 4	
Appointmen form	t Appointr	ment as director	x as secretary Please mark the eppropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion	NAME	*Style / Title	e Mr *Honours etc										
appear on reverse.		Forename(s)	Richard Nei	1									
			Midmer										
†† 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		Previous Forename(s)					evious ame(s)						
	Usı	ual residential address ††	The Garden House, 30A Clare Lawn Avenue										
		Post town	London Postcode SW14 8BG										
	(County / Region	n Country										
		† Nationality	British † Business occupation Company Director										
,	† Other directorships (additional space overleaf)		CareTech Holdings plc (company number: 04457287) I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
•			I consent to ac	ct as **	director	/ XXXX	exact o	f the a	bove na	med	con	pany	
* Voluntary details. † Directors only.	Consen	t signature	Kant) N	Lu		Da	te \	2/12	16	,		
			A director, secretary etc must sign the form below.										
			Da					te 12/12/06					
		(** a dissector'/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
You do not hat information in the do, it will help contact you if the form. The contact	e box oppo Compani here is a act informa	Allen & Overy LLP One Bishops Square London E1 6AO											
give will be visible to searchers of the public record.			82145/1 CO: 4154297 Tel 020 3088 0000 DX number DX exchange										
a jagan kena ang akaman kena aka			hen you have completed and signed the form please send it to the gistrar of Companies at:										
FRIDAY	mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh												

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	Company Number	03512953
† 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 sumame 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.