

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**Please complete in typescript,  
or in bold black capitals.

CHFP104

Company Number

3547266

Company Name in full

Careforyou Investments Limited

**Appointment  
form**Date of  
appointment

Day Month Year

2

Jan

2001

†Date  
of Birth

Day Month Year

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \*Style / Title

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

BLUEBROOK INC.

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

ATLANTIC CHAMBERS

Post town

ROMASCO HARBOUR

Postcode

County / Region

PO BOX 903

Country

British Virgin  
Islands

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

\*Consent signature

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

For and on behalf of BLUEBROOK INC

Date 02 JAN 2001

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

London Secretaries Limited

Date 02 JAN 2001

(\*\*a director / secretary / administrator / administrative ~~in~~ INTERTRUST LIMITED ~~res~~ ~~over~~)Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should  
contact if there is any query.PO BOX 227 CLINCH'S HOUSE, LORD  
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ  
(01624) 663166 - (01624) 621887

Tel

DX number

DX exchange

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  
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 EdinburghA48  
COMPANIES HOUSE0055  
17/01/01

Form revised July 1998

**Company Number**

†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 and 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 surnames 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.