

DPN6 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****1****May****2002****†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****HELMBROOK LIMITED****Previous**
Forename(s)**Previous**
Surname(s)**Usual residential**
address**2 Babmaes Street****Post town****London****Postcode** **SW1Y 6NT****County / Region****Country** **England****†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****Date****01-05-2002****HELMBROOK LTD****A director, secretary etc must sign the form below.****FOR AND ON BEHALF OF****Date****01-05-02****LONDON SECRETARIES LTD****(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)****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.**A35**
COMPANIES HOUSE**0482**
07/06/02**INTERTRUST LIMITED**
2 BABMAES STREET
LONDON SW1Y 6NT**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 or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland DX 235 Edinburgh

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†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.