

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

3667800

CALDWELL

BRITISH

Company Name in full

Notes on completion Appointment as director

NAME

REPA]	IR AND CARE LIMI	(TED			
Day	Month Year		Day	Month	Year
2 2	0 2 1 9 9	9 † Date of Birth	<u> </u>	0 2 3	1 9 6 8
as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
Ms		* Honours e	etc		
LUCY	ELIZABETH				

Previous

Postcode

surname(s)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Forename(s)

* Style / Title

Surname

Date of appointment

Previous forename(s)

Usual residential address

Post town

† Nationality

County / Region

† Other directorships (additional space next page)

82 CAMBRIDGE ROAD EAST

FARNBOROUGH

HAMPSHIRE Country

† Business occupation

COMPANY SECRETARY

GU14 6QX

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

Consent signature

Allaldwell

Date

26/2/99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, Secretary etc must sign the form below.

Signed/

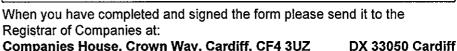
Date

2.3, 1999.

(**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.

LUCY CALDWELL,	CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKS,	SL1 2HA
	Tel
DX number	DX exchange



Companies House, Crown Way, Cardiff, CF4 3UZ 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	3667800
† 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

