

288a (ef)

Appointment of a Director or Secretary



Company Name: CHANCELLOR CARE LIMITED

Company Number: 03670039

Received for filing in Electronic Format on the: 11/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/02/2009

Name: MR JOHN PHILLIP GREENHALGH

Consented to Act: YES

Usual Residential Address: 18 DARTMOOR DRIVE

HUNTINGDON CAMBRIDESHIRE

UK

PE29 6XT

Date of Birth: 24/02/1959 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

05969297 TAKAPUNA SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 11/02/2009 Authenticated: Yes (E/W)