



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3679340

Company Name in full

HIGHFIELD HOME PROPERTIES Ltd

Date of
appointment

Day Month Year
1 4 0 1 2 0 0 2

†Date of
Birth

Day Month Year
2 6 1 2 1 9 5 8

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN JOHN

Surname

GROOMBRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 EDMOND AVENUE

Post town

STAFFORD

Postcode

ST17 9FT

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH /
AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Klu

Date

14.01.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mariel Joyce

Date

18.01.02

(**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.

Mrs M Joyce, Highfield
Albert Dock,
Edinburgh EH6 7DN
DX n TEL - 0131 555 6611



A15
COMPANIES HOUSE

0578
16/01/02

Form revised July 1998

When , please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

† 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 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.

Attachment to 288a re HIGHFIELD HOME PROPERTIES LTD
No. 3679340

Other Directorships – 11 January 2002

Kevin Groombridge
3 Edmund Avenue
Stafford
Staffordshire
ST17 9FT

DOB: 26.12.1958

<i>Company</i>	<i>Appointed</i>	<i>Resigned</i>
Highfield Care Homes No.2 Limited	04.09.2001	
Highfield Care Homes Limited	04.09.2001	