



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03679340**

Company Name in full **Highfield Home Properties Limited**

Date of appointment
Day Month Year
05 06 2003

†Date of Birth
Day Month Year
26 05 1962

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Janette

Surname

Malham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Jesmond the Parade, Grange Road

Post town

Hartlepoole

Postcode

TS26 0DY

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see list attached

Consent signature

Malham

Date

08.07.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.07.2003

(**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.

Ms S Kaul
Block A, Upper Ground Floor
Dukes Court
Duke Street
Woking, GU21 5BH



A01
COMPANIES HOUSE

0132
11/07/03

Form revised July 1998

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

03679340

† Directors only.

† Other directorships

Please see list attached.

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.

Directorships – 2 July 2003

Janette Malham
Jesmond
The Parade
Grange Road
Hartlepool
TS26 0DY

DOB: 26.05.1962

<i>Company</i>	<i>Company No.</i>	<i>Appointed</i>	<i>Resigned</i>
Highfield Care Homes No.2 Limited	03194209	05.06.2003	
Highfield Care Homes Limited	02482460	05.06.2003	
Highfield Care Homes No.3 Limited	03304064	05.06.2003	
Highfield Operations Ltd	03919414	05.06.2003	
Highfield Care Management Ltd	04045136	05.06.2003	
Highfield Home Properties Limited	03679340	05.06.2003	
Highfield Care Centres Limited	04285217	05.06.2003	
Highfield Holdings Limited	03085939	05.06.2003	
Highfield Home Properties (Perth) Limited	SC178872	05.06.2003	
Highfield Projects Limited	03844130	05.06.2003	
Highfield Operations No.2 Limited	04107794	05.06.2003	
Highfield Healthcare Centres Limited	04502016	05.06.2003	
Highfield 1999 Limited	03678538	05.06.2003	