

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.

Company Number

3769748

Company Name in full

Wight Home Care Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

13 05 1999

†Date of Birth

Day Month Year

20 05 1949

**Appointment
form**

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)

Diane Marie

Surname

Radcliffe-Valvona

Previous
Forename(s)Previous
Surname(s)Usual residential
addressCarpenters Cottage,
Carpenters Road,

Post town

St. Helen's

Postcode

PO33 1YG

County / Region

Isle of Wight

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Overleaf

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

Consent signature

* Voluntary details.
† Directors only.

Date

13TH MAY 1999

A director, secretary etc must sign the form below.

Signed

Date

13th May 1999

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Fox Associates

2nd Floor Saxon House, Heritage Gate, Friary Street

DERBY DE1 1NL

Tel Ref: 3769748/MAY/RD/

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, CF4 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



A31 *ABOHPGQL* 286
COMPANIES HOUSE 29/05/99

Company Number

3769748

† Directors only.

† Other directorships

Colligan House (Management Company) Limited

Kodish Limited - dissolved 15.7.1997 (Resigned on 15/07/1997)

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.