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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3872601

Company Name in full

Solutions (Yorkshire) Limited

Date of
appointment

Day Month Year
04 07 2006

†Date of
Birth

Day Month Year
26 06 1947

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)

William Jeremy

Surname

Davies

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Manor House, Great Somerford

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Chippenham

Postcode

SN15 5EH

County / Region

Wiltshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

W. Davies

Date

4 July 2006

A director, secretary etc must sign the form below.

Signed

W. Davies

Date

4 July 2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Birketts LLP

16-18 Queen Street, Norwich, Norfolk, NR2 4SQ

Tel 01603 232300

DX number DX 5230

DX exchange Norwich

When you have completed and signed the form 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.

ADL Plc	02463465
Atreus Investments Limited	00784600
Barleyglow Limited	02522037
Bowprine Limited	01397287
Childcare Logistics Limited	04443359
Energy Telecom Limited	04603992
Somerford Healthcare Limited	02699096
The Knoll Nursing Home Limited	02670562
Woodland Healthcare Limited	02912772
Woodland Nursing Homes Limited	02786373