Companies House - for the record -

Plaase complete in typescript, or in bold black capitals. CHFP000

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

			_				
Company Number			3889510				
Company Name in full			LACECARE LIMITED				
		·					
_			Day Month Year			Day Month	Year
	· ·	Date of appointment	1 5 0 2 2 0 0	T .	ate of 1	9041	9 5 5
Appointment form Notes on completion appear on reverse.	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	MR_	*Hone	ours etc		
		Forename(s)	JOHN TREVOR GREER	₹			
•	." .	Sumame	DONNELLY				
Forename(s) Usual residential		Previous Forename(s)	Previous Surname(s)				
		ıal residential [address	RUE DU MOULIN				
		Post town	SARK		Postcode		
	. Co	ounty / Region	CHANNEL ISLANDS		Country		
		†Nationality	BRITISH	†Business o	ccupation	CO. DIRECTO	R
†Other directorships (additional space overleaf) Consent signature		SEE ATTACHED LIST					
		I consent to act as ** director / secretary of the above named company					
		nt signature		•	Date	15.02.00	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.				
**Delete as appropriate		Signed	FOR GROSVENOR ADMINISTRA V CLIVA KIC AUTHORISED SIGNATORY ("a director' secretary" administrator	<u>vdan</u>	Date	15.02.00	siver)
			a discuss secretary recurrence of	OIT COSTA INCIDENT	o receiver / rec	Cite inches	
Please give the name, address, telephone number and, if available,						 	
a DX number and Exchange of the person Companies House should			Tel				
сс <u> </u>			DX number DX exchange				
#A6QDMP0U* 0545		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 SUZ DX 33050 Cardiff					

Form revised July 1998

COMPANIES HOUSE

11/03/00

for companies registered in England and Wales

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 sumame(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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.