

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 Company Number 03904621 Company Name in full INTERCARE INVESTMENTS HMITED Month Year Day Month Year Date of [†]Date of 013 2101017 19 16 PI OI Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Honours etc MR Notes on completion appear on reverse Forename(s) KNOHTUNY Surname KNIGHT **Previous** Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the WRITTLE GNGAR ROAD address shown is a 122 address service address for Post town the beneficiary of a Postcode CMI 3NX CHELMSFORD Confidentiality Order granted under the provisions of section County / Region Country UK ESSEX 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as **-director / secretary of the above named company Consent signature **Date** 12/2007 * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed **Date** 2007 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 Tel give will be visible to searchers of the public record DX number DX exchange

Cor This f Form



10/01/2008 A22 **COMPANIES HOUSE** you have completed and signed the form please send it to the trar of Companies at

anies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales anies House, 37 Castle Terrace, Edinburgh, EH1 2EB mpanies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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