



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3941902

Company Name in full Rothcare Estates Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 2 2 0 3 2 0 0 0 †Date of Birth Day Month Year 2 0 0 6 1 9 4 8

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Catherine Dixon

Surname

Dalton

Previous Forename(s)

Previous Surname

Usual residential address

279 Days Lane

Post town

Sidcup

Postcode

DA15 8PQ

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships  
(additional space overleaf)

SEE ATTACHED.

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

Consent Signature

*Catherine Dixon*

Date

21.12.2000

A director, secretary etc must sign the form below.

Signed

*T. R. Leigh*

Date

21.12.2000

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

Bass Mutton (Ref: RS/JEC)  
The Priory  
Tunbridge Wells  
Kent TN11 1JJ

DX 3913 TUNBRIDGE WELLS  
01892 709500

T. R. LEIGH  
THE MANOR HOUSE  
SQUIRES HILL  
ROTHWELL  
NORTHANTS.

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



A44  
COMPANIES HOUSE

0129  
04/01/01

Form revised July 1998

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****3941902**

† Directors only.

† Other directorships

**Current Directorships for Catherine Dixon Dalton****Castle Homes Care Limited****Castle Homes Limited****Castlecare Holdings plc****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.