



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))

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

John Graham

Surname

MacKenzie

Previous
Forename(s)

Previous
Surname

Usual residential
address

Springfields

44 Carlton Road

Wilbarston

Post town

Market Harborough

Postcode

LE16 8QD

County / Region

Leicestershire

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

John MacKenzie

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)

Buss Mutton (Ref: RSH/EC)
The Priory
Tunbridge Wells
Kent TN11 4JJ

DX 39413 TUNBRIDGE WELLS
01892 709500

T. R. LEIGH
THE NARROW 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

Cc



A33
COMPANIES HOUSE

0387
08/01/01

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 Mr John Graham MacKenzie~~Castle Homes (Corvedale) Limited~~~~Castle Homes (Robertsbridge) Limited~~

Castle Homes Care Limited

Castle Homes Limited

~~Ghorusclose Limited~~**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.

Past Directorships for Mr John Graham MacKenzie

Castlecare Holdings plc (08-Jun-1995)