

Companies House

for the tereoid

Please complete in typescript, or in bold black capitals.

9 - AUG 2006

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000			—			
0,1141 000	Company Number	4120082				
Company Name in full		HOSPICE OF HOPE ROM	ANIA LIMITED			
		Day Month Year	Day Month Year			
form	Date of appointment	1 9 0 7 2 0 0 6 Birth	3,10,71,9,45			
	Appointment as director	as secretary es a	ise mark the appropriate box. If appointment is director and secretary mark both boxes.			
	NAME *Style / Title	HR. *Honours etc				
	Forename(s)	FERGUS JAMES				
	Surname	CASS				
	Previous Forename(s)	Previous Surname(s)				
If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	^{††} Usual residential address	20 MELTON COURT, ONSLOW CRESCENT				
	Post town		tcode SW7 3JQ			
	County / Region	Co	ountry UK			
	[†] Nationality	1 RISH TBusiness occupation CONSULTANT				
†Other directorships (additional space overleaf) Consent signature		BOOK ALD INTERNATIONAL				
		I consent to act as ** director / secretary of the above named company				
		D 94	ate 5.8.2006			
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
*Delete as appropriate	Signed	James Niblett D	ate 14.8.2006			
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
nformation in the b	ox opposite but if you	28A HIGH STREET				
	ompanies House to re is a query on the	OTFORD KENT				
	information that you					
give will be visible to searchers of the		TN14 5PQ Tel 01959 525110				
public record		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
854 프린토니사	U1038	Companies House, Crown May, Cardiff, CE:	14 3117 DY 33050 Cardiff			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A24

COMPANIES HOUSE

660

16/08/2006

	Company Number	4120082			
† Directors only.	†Other directorships	MELTON	COURT	PARYING	LIHITE
	:				

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.