

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04203868 Company Name in full Precis (2023) Limited Day Month Year Day Month Year Date of † Date of 7 n 0 01916 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title | Mr *Honours etc Notes on completion appear on reverse Forename(s) Brian Surname O'Neil **Previous Previous** Forename(s) Surname(s) Usual residential 7 Woodbrook It Tick this box if the address shown is a address to service address for the beneficiary of a Post town Rochester Town Postcode Confidentiality Order granted under the provisions of section County / Region Country Ireland Cork 723B of the Companies Act 1985 Company Director † Nationality Irish † Business occupation Senior Care Limited (04699262) † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details.
† Directors only. **Delete as appropriate A director, secretary etc must sign the form below. Signed Date a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London contact you if there is a query on the EC2V 7EE form. The contact information that you 76304/120259/11424158 Tel 08700 111 111 give will be visible to searchers of the public record. DX number DX: 33866 DX exchange Finsbury Square When you have completed and signed the form please send it to the



COMPANIES HOUSE

10/11/2006

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh