

- Am tha mixing -

Please complete in typescript, or in bold black capitals

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	,	4. pa			•	
0,1111	Company Number	04226452				
Con	npany Name in full	Independent Community Living (Holdings) Limited				
				. <u>.</u>		
		Day Month Year		Da	y Month Year	
	Date of appointment	0 1 1 1 2 0 0	7 Bir	ite of 2	4 0 2 1 9 6 9	
form	Appointment as director	as secre	etary		he appropriate box if appointment is ind secretary mark both boxes	
	NAME *Style / Title	Mr	*Hono	ours etc		
	Forename(s)	David Lindsay				
	Surname	MANSON				
	Previous Forename(s)			evious ime(s)		
^{††} Tick this box if the address shown is a	†† Usual residential address	111 Lodge Road, Knowle				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SOLIHULL Postcode B93 OHG			B93 OHG	
	County / Region	West Midlands		Country	UK	
	†Nationality	British †Business occupation Accountant				
4-	†Other directorships	not applicable				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
*Voluntary details † Directors only **Delete as appropriate Signed		D M		Date	6/11/07	
		A director, secretary etc must sign the form below				
				Date	14. 11. 7	
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Barlow Lyde & Gilbert				
		Beaufort House, 15 St Botolph Street, London EC3A 7NJ				
form The contact	ct information that you	Tel 0207 643 8094				
 	TOTA CONTRACT OF SURE RESIDENCE AND SURE SURE SURE SURE SURE SURE SURE SURE	DX number 155 DX exchange CDE				
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at				
700	AUD2SUV0* 22/11/2007 82 IPANIES HOUSE	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

	Company Number	04226452	
† Directors only	†Other directorships	not applicable	

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