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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4229516

Company Name in full

CRAEGMOOR NO. 2 LIMITED

Date of
appointment

Day	Month	Year
21	12	2005

†Date of
Birth

Day	Month	Year
19	05	1958

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

ALBERT EDWARD

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLINT HOUSE, FROXFIELD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

MARLBOROUGH

Postcode

SN8 3JY

County / Region

WILTSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

72 DIRECTORSHIPS LISTED ON ATTACHED PAPER

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature



Date 19.12 2005

A director, secretary etc must sign the form below.

Signed

Denise Keating

Date 19.12 2005

4678067

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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



A36 *A1UFJC63* 155
COMPANIES HOUSE 18/01/2006

Company Number

4229516

† Directors only.

† Other directorships

72 DIRECTORSHIPS - SEE ATTACHED

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.

DIRECTORSHIPS OF ALBERT EDWARD SMITH

ALPHABET CHILDRENS (FOSTERING) SERVICES LIMITED

ALPHABET CHILDRENS SERVICES LIMITED

APDALE LIMITED

AUTISM TASCC SERVICES LIMITED

BOUGHTON MANOR NURSING HOMES LIMITED

CHALLENGE CARE LIMITED

COMFORT SERVICES LIMITED

CONCEPT CARE LIMITED

CONQUEST CARE HOMES (SOHAM) LIMITED

CONQUEST CARE HOMES (MARCH) LIMITED

CONQUEST CARE HOMES (NORFOLK) LIMITED

CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

COTSWOLD CARE SERVICES LTD

CRAEGMOOR FACILITIES COMPANY LIMITED

CRAEGMOOR FACILITIES COMPANY NO.2 LIMITED

CRAEGMOOR FINANCE (NO 2) PLC

CRAEGMOOR FINANCE PLC

CRAEGMOOR FUNDING PLC

CRAEGMOOR GROUP LIMITED

CRAEGMOOR HEALTHCARE COMPANY LIMITED

CRAEGMOOR HOLDINGS LIMITED

CRAEGMOOR HOMES LIMITED

CRAEGMOOR INVESTMENTS LIMITED

CRAEGMOOR LIMITED

CRAEGMOOR NO. 2 LIMITED

CRAEGMOOR SERVICE COMPANY NO. 2 LIMITED

CRANLEY LIMITED

FERGUSON CARE LIMITED

GREYMOUNT PROPERTIES LTD

GROVEDRAFT LIMITED
GWS CLAREMONT LIMITED
HEALTH & CARE SERVICES (NW) LIMITED
HEALTH & CARE SERVICES (UK) LIMITED
HEALTH & CARE SERVICES HUMBS. LTD
HEALTH & CARE SERVICES YORKS LTD
HEDDFAN CARE LIMITED
HIGHWAY (BURNLEY) LIMITED
HOMETRACK LTD.
INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED
INDEPENDENT COMMUNITY LIVING LIMITED
INNOVA HEALTH CARE LIMITED
INPUTRELATE LIMITED
IRVINE CARE LIMITED
J C CARE LIMITED
JOHNSTON CARE LIMITED
LA PIERRE CARE HOMES LIMITED
LANSDOWNE ROAD LIMITED
LONDON PARKCARE LIMITED
LOTHLORIEN COMMUNITY LIMITED
PARKCARE HOMES (NO. 2) LIMITED
PARKCARE HOMES LIMITED
PROACTIVE TRAINING SOLUTIONS LIMITED
R.J. HOMES LIMITED
SAPPHIRE CARE SERVICES LIMITED
S.C.O.P.E. LIMITED
SOUTHBANK PRIVATE NURSING HOME LIMITED
SOUTHERN COUNTIES CARE LIMITED
SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LIMITED
SPECIALITY CARE (ADDISON COURT) LIMITED

SPECIALITY CARE (CARE HOMES) LIMITED
SPECIALITY CARE (CEDAR GROVE) LIMITED
SPECIALITY CARE (EMI) PLC
SPECIALITY CARE (LEARNING DISABILITIES) LIMITED
SPECIALITY CARE (MEDICARE) LIMITED
SPECIALITY CARE (REHAB) LIMITED
SPECIALITY CARE (REIT HOMES) LIMITED
SPECIALITY CARE (REST CARE) LIMITED
SPECIALITY CARE (REST HOMES) LIMITED
SPECIALITY CARE (UK LEASE HOMES) LIMITED
SPECIALITY CARE LIMITED
SPECIALITY EQUESTRIAN CENTRE LIMITED
SPECIALITY HEALTHCARE LIMITED
SPRING CRESCENT LIMITED
STRATHMORE CARE SERVICES LIMITED
STRATHMORE COLLEGE LIMITED
TREEHOME LIMITED
TY-CRAIG NURSING HOME LIMITED
YORKSHIRE CARE HOMES LIMITED
YORKSHIRE PARKCARE COMPANY LIMITED