

Please complete in typescript, or in bold black capitals. CHFP000

APPOINTMENT of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		4450395			
		ALPHA COMMUNITY HOMECARE LIMITED			
Appointment form Notes on completion appear on reverse.		Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
appear on reverse.	Forename(s) Surname	STEPHEN MARTIN			
tt 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	Previous Forename(s) **** Usual residential address Post town	Previous Surname(s) South Longe, Guild Ford Road			
	County / Region †Nationality	EFFINGHAM Postcode KT24 5GE SURREY Country UK BRITISH †Business occupation DIRECTUR			
†Other directorships (additional space overleaf) Consent signature		NONE OTHER THAN GROUP Companies I consent to act as ** director / secretary of the above named company Date $29/9/02$			
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below. Date 29/9/09			
information in the do, it will help contact you if the	to give any contact box opposite but if you companies House to ere is a query on the of information that you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 7HE SECRETIARY			
give will be visible public record	e to searchers of the	Tel 01 707 257635 DX number DX exchange When you have completed and signed the form please send it to the			

Registrar of Companies at:

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 April 2002

A27 COMPANIES HOUSE

06/10/08

	Company Number			
† Directors only.	[†] Other directorships			
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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.