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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

4450395

Company Name in full

ALPHA COMMUNITY HOMECARE LIMITED

Date of
appointment

Day Month Year
26 09 2003

†Date of
Birth

Day Month Year
20 05 1956

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)

MARTYN

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

415 CARAWAY BUILDINGS, 2 CAYENNE COURT

Post town

SHAD THAMES

Postcode

SE1 2PP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

NESTOR HEALTHCARE GROUP PLC & ITS SUBSIDIARIES

Consent signature

Martin Ellis

Date

29/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/9/03

(** 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.

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

NES.13-81/288aME

Tel +44 (0)870 839 0000

DX number DX 136546 DX exchange BISHOPGATE 2

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



Company Number

4450395

† Directors only.

† Other directorships

TELECITY PIC & ITS SUBSIDIARIES (PAST DIRECTORSHIP)

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.