



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

04495459

Company Name in full

Albion Healthcare (Doncaster) Limited

### Appointment form

Notes on completion  
appear on next  
page

Date of  
appointment

Day Month Year

3 0 0 6 2 0 0 8

† Date of  
Birth

Day Month Year

0 2 0 6 1 9 5 7

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Stephen Paul

Surname

Hornby

Previous  
forename(s)

Previous

surname(s)

Usual residential  
address

Russia Hall Farm, Frog Lane, Tattenhall

Post town

Chester

Postcode

CH3 9DN

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

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

Consent signature

Date

21/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/07/2008

(\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

SPC Management Limited

140 LONDON WALL, LONDON EC2Y 5DN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

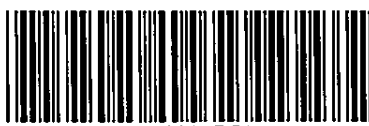
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A36

\*A536A1PO\*

25/07/2008

124

COMPANIES HOUSE

**Company Number**

04495459

† Directors only

† Other directorships


**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

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a***Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

04495459

**Company Name in full**

Albion Healthcare (Doncaster) Limited

**Name**

Stephen Paul Hornby

Company Name	Resignation
Albion Healthcare (Doncaster) Holdings Limited	
Chiltern Securities Limited	
Defence Training Services Limited	
Defence Training Services Ltd	07/06/2004
Defence Training Services Ltd	07/12/2006
GH North Northampton Holdings Limited	02/01/2008
GH North Northampton Limited	02/01/2008
Kirklees Schools Services Limited	07/12/2006
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	
NK Facilities Limited	
NOBLE-SMIF GP Limited	02/01/2008
Priorgate Holdings Limited	
Priorgate Limited	
SMIF Asset Management Limited	07/12/2006
Stafford Education Facilities Holdings Limited	
Stafford Education Facilities Limited	
STC (Milton Keynes) Holdings Ltd	26/04/2005
STC (Milton Keynes) Ltd	26/04/2005
XJ4 HOLDING COMPANY LIMITED	