

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Excel	lcare	Management	Services	Limite	d	
Day	Month	Year		Day	Month	Year
0.7	2 9	2.0.0.2	† Date of	f 2 . 4	0.4	1.9.5.4

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region † Nationality

† Other directorships (additional space next page)

4727097

as secretary

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

Honours etc

David John Morice Hartshorne

Leighton Buzzard

British

Previous surname(s)

Periwinkle, High Street, Eggington

Bedfordshire

Country

Postcode

† Business

LU7 9PD

Chartered Engineer

PLC EQUION EXCELLCARE LTD,

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

occupation

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

35/7/03

A director, secretary etc must sign the form below.
For and on behalf of

d Signatory

Date

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS Tel

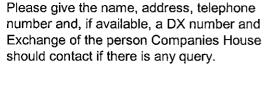
DX number

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





	Company Number	4727097
† 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.

