

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

4727097

Excellicare Management Services Limited

Day	Month	Year	Day	Month	Year
1	5	0	1	2	0
0	1	2	0	0	4

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

* Honours etc

Peter Geoffrey

Shell

Previous
surname(s)

5 Kingsdale Road

Berkhamsted Postcode HP4 3BS

Hertfordshire Country

† Business
occupation

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

Consent signature

P. C. [Signature]

Date 10/2/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 10/2/04

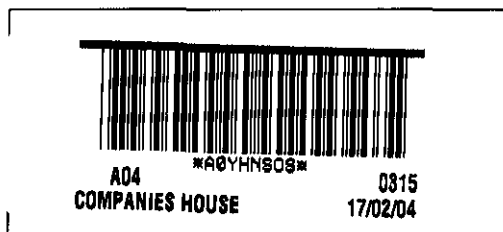
(**a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

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
or
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.