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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

04779288

Company Name in full

Richmond Painswick Limited

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 4

†Date of
Birth

Day Month Year
2 5 0 8 1 9 5 0

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)

Michael Dennis

Surname

Parsons

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

☐

Post town

Postcode

SW10 OXA

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

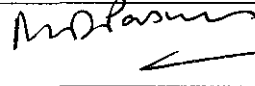
Please see attached list

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

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

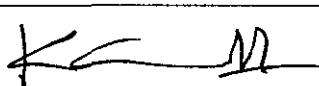


Date

22/01/2004

A director, secretary etc must sign the form below.

Signed



Date

22/01/2004

(** 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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, , EC4R 9HA
B1478/00051/2716587

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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



A46 COMPANIES HOUSE 0636
A51 COMPANIES HOUSE 0355
24/01/04

Company Number

04779288

† Directors only.

† Other directorships

Statesman Travel Limited

Sweettree Home Care Services Limited

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.

Name : MICHAEL DENNIS PARSONS
Nationality : BRITISH
Latest Address : 13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
Postcode : SW10 0XA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 25/08/1950
Company Appointments : Current : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 15/02/1995
Occupation : CONSULTANT
Company Number: 02006031
Company Name: COMMUNITY CARE LIMITED
Active

DIRECTOR Appointed: 20/06/1995
Occupation : COMPANY DIRECTOR
Company Number: 02792285
Company Name: BARCHESTER HEALTHCARE LIMITED
Active

DIRECTOR Appointed: 14/08/1996
Occupation : COMPANY DIRECTOR
Company Number: 02849519
Company Name: BARCHESTER HEALTHCARE HOMES LIMITED
Active

DIRECTOR Appointed: 28/06/2001
Occupation : COMPANY DIRECTOR
Company Number: 03364338
Company Name: ESPRIT FORT LIMITED
Active

DIRECTOR Appointed: 03/07/2002
Occupation : COMPANY DIRECTOR
Company Number: 03435342
Company Name: DAVILL HEALTHCARE LIMITED
Active

DIRECTOR Appointed: 06/08/2002
Occupation : COMPANY DIRECTOR
Company Number: 03445324
Company Name: ADLINGTON MANOR LIMITED
Active

DIRECTOR Appointed: 21/08/2002
Occupation : COMPANY DIRECTOR
Company Number: 02324043
Company Name: COMMUNITY CLEAN LIMITED
Active

DIRECTOR Appointed: 11/12/2002
Occupation : COMPANY DIRECTOR
Company Number: 02783524
Company Name: WESTERGATE CARE LIMITED
Active

DIRECTOR Appointed: 19/03/2003
Occupation : CONSULTANT/COMPANY DIRECTOR
Company Number: 02653123
Company Name: AVALON NURSING HOMES LIMITED
Active

DIRECTOR Appointed: 24/03/2003
Occupation : CONSULTANT COMPANY DIRECTOR
Company Number: 03075197
Company Name: LIVING WITH CARE LIMITED
Active

This screen does not include appointments with LLP's.