

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary

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

	Company Number	04785303		
Co	ompany Name in full	OAKTREE CARE GROUP LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	1 1 0 8 2 0 0 5 Birth 1 8 0 3 1 9 4 3		
•	t Appointment as director	X as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.		
orm	NAME *Style / Title	*Honours etc.		
Notes on completion appear on reverse.	Forename(s)	PETER EDMUND CHARLES		
	Surname	FARRIER		
ment and the state	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	WOODLOND		
	County / Region	ESSEX Country ENGLAND		
	† Nationality	BRITISH †Business occupation DIRECTOR		
	[†] Other directorships (additional space overleaf)	SEE ATTACHED		
*Voluntary details.	Consent signature	Consent to act as **director Asceretary of the above named company Date 1 / 58/65		
† Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropr	riate. Signed	Date (1/01/05		
You do not he	ave to give any contact the box opposite but if	FRESHFIELDS BRUCKHAUS DERINGER		
you do, it will to contact yo	help Companies House if there is a query on	65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM		
the form. The contact information that you give will be visible to searchers of		EC4Y 1HS Tel 020 7936 4000		
the public reco		DX number 23 DX exchange LONDON/CHANCERY LANE		
A24 €691		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		

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

13/08/05

A24
COMPANIES HOUSE

10/03

	Company Number	
†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.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

PETER EDMUND CHARLES FARRIER

Nationality:

BRITISH

Latest Address:

NORTH LODGE MONKHAMS GROVE

WOODFORD GREEN

WOODFORD

ESSEX

Postcode:

IG8 0BU

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

18/03/1943

Company Appointments: Current: 1 / Resigned: 11 / Dissolved: 1

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: pre 09/01/1992

Dissolved: 22/03/1994

Occupation:

DIRECTOR

Company Number:

01726221

Company Name:

PSYCHIATRIC MANAGEMENT SERVICES LIMITED

Dissolved

DIRECTOR

Appointed: 26/07/1991

Occupation:

DIRECTOR

Company Number: Company Name:

02622784 PARTNERSHIPS IN CARE LIMITED

Active

DIRECTOR

Appointed: 06/05/1992 Resigned: 01/11/1996

Occupation:

DIRECTOR

Company Number:

Company Name:

02712357 FORENSIC MEDICAL SERVICES LIMITED

Active

DIRECTOR

Appointed: 26/06/1997

Occupation:

Resigned: 06/04/1998 COMPANY DIRECTOR

Company Number:

03337023

Company Name:

TRAIN (LONDON) LIMITED

Active

DIRECTOR

Appointed: 26/06/1997

Occupation:

Resigned: 06/04/1998 COMPANY DIRECTOR

Company Number:

03355353

Company Name:

STARTAPPLY LIMITED

Active

DIRECTOR

Appointed: 22/07/1997

Resigned: 10/06/2003

Occupation:

DIRECTOR

Company Number: **Company Name:**

02431218 GENERALE DE SANTE INTERNATIONAL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

02082270

ENGLISH COMMUNITY CARE ASSOCIATION

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 23/12/1997 Resigned: 05/04/2005 COMPANY DIRECTOR

Appointed: 20/05/1997

Resigned: 31/12/2003 MANAGING DIRECTOR

03466943 **GHG LIMITED**

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/09/2000 Resigned: 05/04/2005

DIRECTOR 04026079

GENERAL HEALTHCARE GROUP LIMITED

Active

DIRECTOR

Appointed: 13/12/1999 Resigned: 05/04/2005

Occupation:

Company Number:

Company Name:

DIRECTOR

03821195

GENERAL HEALTHCARE EMPLOYEE TRUST LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 26/09/1994 Resigned: 05/04/2005

DIRECTOR 02164270

BMI HEALTHCARE LIMITED

Active

DIRECTOR

Appointed: 09/08/2000 Resigned: 05/04/2005

Occupation:

Company Number:

Company Name:

DIRECTOR

03233164

PASTORAL HOMES LIMITED

Active

DIRECTOR

Appointed: 26/06/1997 Resigned: 05/04/2005

Occupation:

DIRECTOR 03352683

Company Number: Company Name:

NICEOPEN LIMITED

Active