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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

04790588

Company Name in full

CRAEGMOOR HOMES LIMITED

Date of
appointment

Day Month Year
01 09 2003

†Date of
Birth

Day Month Year
22 03 1953

Appointment form Appointment as director



as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL STUART

Surname

HAYES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 CLEVEDON ROAD, NAILSEA



Post town

BRISTOL

Postcode

BS48 1EA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

Craegmoor Limited, Parkcare Homes (No.2) Limited

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

Consent signature

Date

09 / 09 / 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 / 09 / 03

BLG (Professional Services) Ltd.

(**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
public record.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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



A12 0764
COMPANIES HOUSE 16/09/03

Laserform International 6/02

Company Number

04790588

† Directors only.

† Other directorships

Craegmoor Healthcare Company 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.