Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

JI III DOIG DIGON	oupitais.	of particulars (use Form 288c))
CHFP025		
	Company Number	4790588
Co	mpany Name in full	CRAEGMOOR HOMES LIMITED
		Day Month Year Day Month Year
	Date of appointment	f
Appointmen form	t Appointment as director	Y as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)) PAULINE ANNE
	Surname	CORNFORD
	Previous Forename(s)	I DODODIOM C MOITA
T Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	,
	Post town	Postcode IP6 0DB
	County / Region	SUFFOLK Country ENGLAND
	†Nationality	y BRITISH TBusiness occupation REGIONAL DIRECTOR
	†Other directorships (additional space overleaf)	·
	(additional space overlear)	Consent to act as director / secretary of the above hamed company
Voluntary details. Directors only.	Consent signature	Maylag Date Variba 04
*Delete as appropr	riate	A director, secretary etc must sign the form below.
	Signed	E Date 19/1/CL
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact nformation 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		Beaufort House, 15 St Botolph Street, London, EC3A 7NJ
give will be visible to searchers of the		

DX number DX 155

give will be visible to searchers of the public record.

A50 COMPANIES HOUSE

24/01/04

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

DX exchange London

	Company Number	4790588
† Directors only.	†Other directorships	CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED
		(COMPANY NO. 1833385)

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.