Date of appointment

*Style / Title

Forename(s)

Usual residential

County / Region

Surname

Previous Forename(s)

address ##

Post town

†Nationality

Signed

Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript. or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse.

TT Tick this box if the

addréss shown is a

service address for the beneficiary of a

Confidentiality Order pranted under the provisions of section

723B of the Companies Act 1986 APPOINTMENT of director or secretary

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

,,	
4040045	
4840845	

Company Name in full

Appointment Appointmentasdirector

NAME

Company Number

Community Solutions for Primary Care (Barnsley)

Limited						_			
Day Month	Year		Day	М	Month		Year		
1 16 0 1 2	10 10 14 Bir	ate of	1 2	0	5	ı	9	6]
x as s			is the appropriate box. If appointment ctor and secretary mark both boxes.						
Mr	*Hono	urs etc							
Ian James				·					
Tasker					•	**.			
		evious me(s)							
5 Mayfield Lod	ge, 20 Brackl	ey Road	<u> </u>						
Beckenham	Postcode		BR3 1RQ						
Kent	Count	ry [England						
British	- ccupation		I Tr		act	ion	<u>-</u>		
Margan Cindall	Imagetmente /I					410			 !

†Other directorships (additional space overleaf)

Consent signature

Voluntary details,
Directors only,
Delete as appropriate

public record.

Morgan Sindali Investments (Lancashire Fire Stations) Ltd

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

osker.

Date

A director, secretary etc must sign the form below.

for companies registered in Scotland

Date 16/01/04

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

DX 235 Edinburgh

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60 BHS

Tel+44 (0)870 839 0000 DX number DX - 14347 DX exchange Manchester 1

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

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

COMPANIES HOUSE

0710 12/03/04

•	Company Number	4840845
† Directors only.	†Other directorships	Community Solutions for Primary Care (Holdings) Ltd
		Barnsley Community Solutions Limited
		Barnsley Community Solutions (Tranche 1) 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.