

Oyez

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

288a

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

Company Number 04871706

Company Name in full Charnwood Care Limited

Day Month Year Day Month Year
appointment 01 11 2006 † Date of Birth 22 06 1961

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.

Forename(s)

Christopher John

Surname

Haines

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

2 Carlton Gardens, Off Orchard Lane, Great Glen

Post town

Leicestershire

Postcode

LE8 9HA

County / Region

Country

England

† Nationality

British

† Business occupation

None

† Other directorships (additional space overleaf)

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

Consent signature

C J Haines

Date

22.11.2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R. Oalby

Date

22.11.2006

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 contact information that

Metcalfes

46-48 Queen Square, Bristol,

BS1 4LY

Tel 0117 929 0451

DX number 7835

DX exchange Bristol 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



COMPANIES HOUSE 28/11/2006

10/03

Q

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.