

Oyez

288a

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 04871706

Company Name in full Charnwood Care Limited

Date of appointment Day Month Year
2 2 0 2 2 0 0 6

† Date of Birth Day Month Year
2 1 0 8 1 9 7 0

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

MS

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

LIESL MICHELLE LOUISE

Surname

DALBY

Previous Forename(s)

Previous Surname(s)

PERRY

†† 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

54, MAIN STREET, KILBY

Post town

Leicestershire

Postcode

LE18 3TD

County / Region

Country

England

† Nationality

British

† Business occupation

Care Manager

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

22.11.2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

C J Haines

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 form. The contact information that

Metcalfes

46-48 Queen Square, Bristol,

BS1 4LY

Tel 0117 929 0451

DX number 7835

DX exchange Bristol 1

ode

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



A70
COMPANIES HOUSE
144
21/12/2006

A15
COMPANIES HOUSE
623
08/12/2006