

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

22/08/03

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Numb	er 4871706		
Company Name in fu	CHAMMOD CARE LIMITED		
Date appointment Appointment as direct form  NAME *Style / Tit Notes on completion appear on reverse.  Forename(  Surname  Previous	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc  THOMAS INA  Previous  Previous  Previous		
Forename(s <b>Usual residenti</b> <b>addres</b>	G SPINNEY HILL DRIVE		
Post tow	LCGGHGOKCGGH 1211 300		
County / Regio	- CICESTERSHIRE INGIDEN		
†Other directorship	af) l consent to act as ** director / secretary of the above named company		
Consent signatul  Voluntary details. Directors only. *Delete as appropriate  Signe	A director section of the dire		
Oig.ic	("a director / secretary / administrator / administrator / administrator / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should content if there is any query.	Tel		
*AZ-QENPU	DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 preceded 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.