

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

4951877

Company Name in full

INFRACARE OXFORD LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Date of
appointment

Day	Month	Year
15	11	2004

†Date of
Birth

Day	Month	Year
27	08	1959

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment as director

☒

as secretary

☐

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT PAUL

Surname

SMAYLEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

16 RUTHERFORD ROAD, ASTON FIELDS,

Post town

BROMSGROVE

Postcode

B60 3SA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

GEHE HCS LIMITED; LLOYDS GROUP PROPERTIES LIMITED;

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

Consent signature

Date

15/11/2004

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/11/2004

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

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
public record.

Bevan Brittan LLP
35 Colston Avenue
Bristol
BS1 4TT

Tel 0870 194 1000

DX number 7828

DX exchange BRISTOL

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
for companies registered in Scotland DX 235 Edinburgh



A14
COMPANIES HOUSE

29/10/2005

Company Number

4951877

† Directors only.

† Other directorships

LLOYDS PROPERTIES LIMITED

MPWB (ROMFORD) LIMITED

INFRACARE BRISTOL LIMITED

INFRACARE (MIDLANDS) LIMITED

INFRACARE (NORTH) 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.

INFRACARE OXFORD LTD

4951877

CONTINUATION PAGE FOR FORM 288a

OTHER DIRECTORSHIPS FOR ROBERT PAUL SMAYLEN

- SAPPHIRE PRIMARY CARE DEVELOPMENTS LTD
- GB CONSORTIUM 1 LTD
- SPCD (DIDSBURY) LTD
- SPCD (NORTHWICH) LTD
- SPCD (SHAVINGTON) LTD