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# 288a

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

5075985

Company Name in full

BRADFORD & AIREDALE CARE PARTNERSHIPS LIMITED

Date of  
appointment

Day Month Year

14 10 2004

†Date of  
Birth

Day Month Year

2 2 0 8 1 9 6 3

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

Notes on completion  
appear on reverse.

Forename(s)

COLIN

Surname

HOWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

53 ROMNEY CLOSE, THE INGS, REDCAR

†† 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

Post town

REDCAR

Postcode

TS10 2JT

County / Region

TYNESIDE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PPP GOVERNMENT  
ADVISOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED ADDENDUM

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

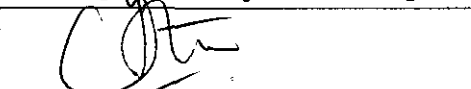
I consent to act as \* director / ~~secretary~~ of the above named company

Date

19/10/04

A director, secretary etc must sign the form below.

Signed



Date

19/10/04

(\*\* 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

Beachcroft Wansbroughs

St Ann's House, St Ann Street, Manchester, M2 7LP

Ref: 288(1)

Tel 0161 934 3000

DX number DX 14341 DX exchange Manchester

When you have completed and signed the form please send it to the  
Registrar of Companies at:

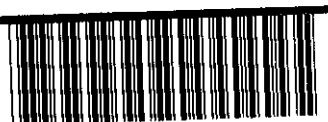
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A19  
COMPANIES HOUSE  
12/01/05

A10  
COMPANIES HOUSE  
06/01/05

**Company Number** 5075985

† 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.

## **ADDENDUM**

### **OTHER DIRECTORSHIPS – MR COLIN HOWELL**

BARNSELY COMMUNITY SOLUTIONS (TRANCHE 1) LIMITED  
NNT LIFT COMPANY LIMITED  
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED  
AEL FUNDCO LIMITED  
LIFTCO MIDCO (MAST) LIMITED  
LIFTCO TOPCO (MAST) LIMITED  
LIFTCO SUBCO (MAST) LIMITED  
CARE PARTNERSHIPS 25 LIMITED  
CARE PARTNERSHIPS 25 HOLDCO 1 LIMITED  
CARE PARTNERSHIPS 25 FUNDCO 1 LIMITED