

288a

APPOINTMENT of director or secretary

Please complete or in bold black	• • • • • •
CHFP010	Company Nu

mber

Company Name in full

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

Bradford	&	Airedale	Care	Partnerships	Limited
					<u>,</u>

Appointment form

Date of appointment

appear on next page

* Voluntary details † Directors only

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of Birth Please mark the appropriate box if appointment is Х as secretary as a director and secretary mark both boxes

Honours etc

Ian Christopher

05075985

Heaven Previous

16 Lyndale Road, Eldwick

Bingley

West Yorkshire

† Business occupation

surname(s)

Director of Corporate & Shared

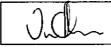
BD16 3HE

GB

See attached schedule

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

Consent signature



British

Date

Postcode

Country



A director, secretary etc must sign the form below

** Please delete as appropriate

Signed

Date

30/7/08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Legal Services (Ref TMH), Accent Group Ltd Tel DX number 20920 DX exchange SHIPLEY

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

01/08/2008 COMPANIES HOUSE

202

B&ACP/8293

	Company Number	05075985	
† 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



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

List of other directorships Schedule to form 288a

05075985

Company Name in full

Bradford & Airedale Care Partnerships Limited

Name

Ian Christopher Heaven

Company Name	Res	ignation
Accent Assets Limited		
Accent Home Limited		
Accent Homes Limited		
Accent South Limited		
B & N Consolidated Limited		
Diamond Square Limited		
Leeds PFI FM Limited		
Leeds PFI SPV Limited		
Nene Limited		