Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025					
Company Number		5107197			
_					
Company Name in full		GLADMAN CARE HOMES (BRAMLEY COURT) LIMITED			
		·			
		Day Month Year		Da	y Month Year
	Date of appointment	2 1 0 4 2 0 0	4 †Dat Birtl	1 1 .	0 1 1 1 9 5 5
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
101111	NAME *Style / Title	MR	*Honou	rs etc	
Notes on completion appear on reverse.	Forename(s)	DAVID JOHN			
	Surname	GLADMAN			
Previous Forename(s)		Previous Surname(s)			
th 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 ++	CROSSFIELDS FARM, CROSSFIELDS LANE			
	Post town	CONGLETON		Postcode	CW12 3BL
	County / Region	CHESHIRE		Country	ENGLAND
	†Nationality	BRITISH †Business occupation COMPANY DIRECT		OMPANY DIRECTOR	
	†Other directorships				
	(additional space overleaf)				
* Voluntary details. † Directors only.	Consent signature	Al		Date	17.05.04
**Delete as approp	riate	A director, secretary etc must sign the form below.			
Signed		C. Willia	imo	Date	1915/04
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	ave to give any contact ne box opposite but if you	Wacks Caller Steam Packet House, 76 Cross Street, Manchester, M2 4JU			

DX number 14383

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.

Tel 0161 957 8888

DX exchange Manchester 1

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 20/05/04 ... companies registered in Scotland

Company Number 5107197 † Directors only. † Other directorships EATON MASONIC HALL (CONGLETON) LIIMITED TOWN ROAD LIMITED QUAYS REACH LIMITED STAFFORDSHIRE TECHNOLOGY OARK MANAGEMENT COMPANY LTD

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 lie.

FRANKLIN COURT MANAGEMENT COMPANY LIMITED

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 individud 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 ether 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 ownedsubsidiary of the same parent company.