

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHFP025			of part	ticulars (t	use Fori	m 288	c))							
0111 F023	Company N	lumber	051071	97										
Co	Company Name in full			an Care Ho	omes (Bra	amley (Court) L	imited						
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Appointmer form	nt Appointmenta	as director	X		as secret	tary		ase marl s a direc						
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		Surname	Sizer	···										
	For	Previous ename(s)				NATIONAL TO STATE OF THE STATE	Pre Surna	evious me(s)						
†† Tick this box if th address shown is a service address for		esidential ddress ††	Old Sa	lutation Ba	arn									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	r	Post town	Little Fencote P			Posto	ode	DL7	9LR					
	Count	County Durham				Cou	Country United Kingdom							
		Nationality	British † Business occup			cupatio	pation Director							
	† Other dir (additional space	•		ached appe							ove named company			
	(additional space	e overlear)	I conse	ent to act	as ** d	irector	/ XXXX	**** ***** °	f the	<u>above</u>	e name	<u>ed cor</u>	npan	<u>y</u> _
* Voluntary details. † Directors only.	Consent sig	-)100	15			Da		1/11	06			
**Delete as appropriate			A director, secretary etc must sign the form below.											
	Signed Rus Soth. Date		te	dul	106									
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give will be visible to searchers of the

public_record.

Com **COMPANIES HOUSE** 06/11/2006

nen 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

DX exchange LEEDS

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

for companies registered in Scotland

DX number DX: 12017

DX 235 Edinburgh

	Company Number	05107197			
Directors only.	† Other directorships			 	
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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.