

Please complete in typescript,

APPOINTMENT of director or secretary

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CHFP025			or parace	nars (use roi	iiii 2000 <i>j)</i>							
	Compan	y Number	05107197									
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Со	mpany Na	ıme in full	Gladman (Care Homes (B	ramley Co	urt) Lir	mited					
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Appointment form Notes on completion appear on reverse.	t Appointme	ent as director	ctor X as secretary Please mark the appropriation is as a director and secretary									t
	NAME	*Style / Title	Mr *Honours etc				s etc					
		Forename(s)	Philip Hen	ry								
		Surname	Scott									_
		Previous	Previous									
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IT 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	usua 	I residential address #	The Old V	icarage						************		
	,	Post town	Barnwood Castle F				Postcode DL12 8NW					
	Co	ounty / Region	County Durham				Country United Kingdom					
ompanios not 1000		† Nationality	Irish		† Busine	ss occ	upation	Dire	ector			~~~~
	† Other	directorships	See attach	ed appendix								
	(additional space overleaf)		l consent	to act as **	director /	XXXXX	aXoX of ti	he a	bove n	amed	comp	any
* Voluntary details. † Directors only.	Consent	signature	Phu	Sott	6.		Date		Hulo	56		
**Delete as appropr	iate		A directo	r, secretary e	etc must s	sign th	_ ie form	bel	ow.			
		Signed		SUS			Date	1	11/0	6		
			(** a director	/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX/ »	0000	 XXXXXX	OOX)	(/ XXXX	XXXX		(XXXX)
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information in th do, it will help			Princes Ex	change, Prince	es Square,	LEED	S , LS1 4	4BY				
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		Ref: 70707/120028/11376620										
give will be visible to searchers of the			Tel 08700 111 111									
public record.			DX num	berDX: 1201′ —	7 DX 6	exchan	ige LEEI	DS ——				
		-	When you	have comple	eted and s	igned	the form	n ple	ase ser	nd it to	the	

A24 COMPANIES HOUSE 06/11/2006 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Laserform International 6/02

	Company Number	05107197				
† Directors only.	† Other directorships		 	 	Mar	
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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.