

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05107942

Company Name in full

Care Partnerships 25 Holdco 1 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	4	0	7	2	0	0	8	2	9	0	3	1	9	6	6

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

X

as secretary

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Christopher

Surname

Heaven

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

16 Lyndale Road, Eldwick

Post town

Bingley

Postcode

BD16 3HE

County / Region

West Yorkshire

Country

GB

† Nationality

British

† Business  
occupationDirector of  
Corporate & Shared  
Services† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

30/1/08

A director, secretary etc must sign the form below

Signed

Date

30/1/08

(\*\*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

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

CPHOLD01/8330

FRIDAY



\*A1KAR1WT\*

A44

01/08/2008

227

COMPANIES HOUSE

**Company Number**

05107942

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

05107942

**Company Name in full**

Care Partnerships 25 Holdco 1 Limited

**Name**

Ian Christopher Heaven

Company Name	Resignation
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	