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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5107942

Company Name in full

CARE PARTNERSHIPS 25 HOLDCO 1 LIMITED

Date of
appointment

Day Month Year

13 10 2004

†Date of
Birth

Day Month Year

2 2 0 8 1 9 6 3

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

HOWELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

53 ROMNEY CLOSE, THE INGS, REDCAR

†† 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

☐

Post town

REDCAR

Postcode

TS10 2JT

County / Region

TYNESIDE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

PPP GOVERNMENT
ADVISOR

†Other directorships
(additional space overleaf)

BARNSELY COMMUNITY SOLUTIONS LIMITED, NNT LIFT (TRANCHE 1) LIMITED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Howell

Date

13/10/2004

A director/secretary etc must sign the form below.

Signed

Howell

Date

13/10/2004

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

You do not have to give any contact
information in the box opposite but if you
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.

Beachcroft Wansbroughs

St Ann's House, St Ann Street, Manchester, M2 7LP

Tel 0161 934 3000

DX number px 14341

DX exchange Manchester

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



A32
COMPANIES HOUSE

ABCAJ2GP

0532
02/02/05

Company Number 5107942

† Directors only.

† Other directorships

BARNSELEY COMMUNITY SOLUTIONS (TRANCHE 1) LIMITED, NNT LIFT COMPANY

LIMITED, LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED, AEL

FUNDSCO LIMITED, LIFTSCO MIDSCO (MAST) LIMITED, LIFTSCO TOPSCO (MAST)

LIMITED, LIFTSCO SUBSCO (MAST) LIMITED, CARE PARTNERSHIPS 25 FUNDSCO 1

LIMITED, CARE PARTNERSHIPS 25 LIMITED.

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.