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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

5161328

Company Name in full

CHANCELLOR CHILDREN'S CARE  
LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

RMN SRN DMS LLMDIP

Forename(s)

ANDREW WILLIAM

Surname

BREEZE

Previous  
Forename(s)

\_\_\_\_\_

Previous  
Surname(s)

\_\_\_\_\_

Usual residential  
address ††

107 ANGELA ROAD, NORFOLK



Post town

NORWICH

Postcode

NR10 3HF

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships  
(additional space overleaf)

CHANCELLOR CARE LIMITED

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

Consent signature



Date

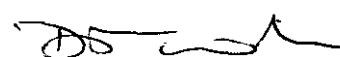
23 / 06 / 2004

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

23 / 06 / 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.

Mills & Reeve Solicitors  
1 St James Court, Whitefriars, Norwich, NR3 1RU

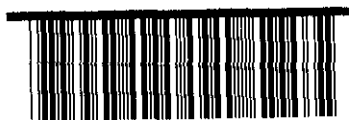
Tel 01603 660155

DX number DX 5210

DX exchange Norwich

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh



A07  
COMPANIES HOUSE

0005  
02/07/04

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