

Please complete in typescript, or in bold black capitals.

Laserform International 6/02

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number			,									
		5274924										
Company Name in full		Total Care Alliance Limited										
		Day Month Year					Day Month Year					
Date of		0.4 0.5 2.0.0.7 † Date of				2,10,71,9,5,1						
appointment		10 to 10	9 2		Bırt		سلسا					للل
Appointment Appointment as director form		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes										
NAME *Style / Title		Ms		-	*Honou	ırs etc						
tes on completion appear on reverse	Pamela											
Sumam		Woods										
	Previous Forename(s)	Surname(s) SLAZE										
11 Tick this box if the address shown is a service address for												
the beneficiary of a Confidentiality Order granted under the	Post town	Sutton Coldfield Posto					code B72 1BL					
provisions of section 723B of the Companies Act 1985	County / Region	West Midlands Co					untry UK					
† Nationality		British † Business occupation Director										
† Other directorships												
(additional)	space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
* Voluntary details † Directors only **Delete as appropriate		Panula Loros Dar					te 4 15 1 ST					
		A director, secretary etc must sign the form below.										
	Signed	W	wen	ez		Dat	te	41	15/03	7		
	(** a.duractor / secretary / X00000000X) \$0000000X) \$0000X () \$0000X) \$0000X) \$0000X ()											
You do not have to give information in the box opportude, it will help Companicontact you if there is a form. The contact information of the contact information of the contact information of the contact information.	SJ Berwin LLP 10 Queen Street Place London EC4R 1BE											
give will be visible to searchers of the		Tel +44 (0)20 7111 2222 "X number DX 255 DX exchange LONDON/CHANCERY LANE										
Coi A3W3	en 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											
A71 31/10/	companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh											

7

	Company Number	5274924	
† 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