



# 288a

## 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

CHWP000

Company Number 05296598

Company Name in full LOYDS CARECO UK LTD

Date of appointment Day Month Year 0 2 0 1 2 0 0 8  
†Date of Birth Day Month Year 0 8 0 8 1 9 8 4

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

DINA

Surname

VECHT

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

FLAT 2 STANVIEW COURT 5 QUEENS ROAD

Post town

LONDON

Postcode

NW4 2TH

County / Region

BARNET

Country

UK

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

DV [Signature]

Date

07.01.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. [Signature]

Date

07.01.08

(\*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.

Tel	
DX number	DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



L13 31/01/2008 307  
COMPANIES HOUSE

**DINA VECHT**  
**SCHEDULE OF DIRECTORSHIPS JANUARY 2008**

D & J AVIATION LTD	03046182
LOOKLET LTD	04142796
LOYD'S NURSING HOME UK LTD	05550178
LC PROPCO LTD	05653759
OLYMPIA SECURITIES COMMERCIAL PLC	02655494
LOYDS PROPCO HOLDCO LTD	05372389
CHURCHILL COURT PROPCO LTD	05416743
LOYDS PROPCO NO2 LTD	05403019
LOYDS CARECO UK LTD	05296598
LOYDS PROPCO NO1 LTD	05372227
LOYDS SECURITIES NO14 LTD	04950867
CROWN ALBANY CARE LTD	03654980
CHILTERN CARE HOLDINGS LTD	03295752
LOYDS CROWN CHILTERN LTD	05494790
<del>LOYDS NURSING HOME UK LTD</del>	<del>05550178</del>