

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 05296598

Company Name in full LOYDS CARECO UK LTD

Date of appointment Day Month Year 0 7 0 2 2 0 0 8  
†Date of Birth Day Month Year 0 9 1 2 1 9 5 7

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

MR

\*Honours etc

Forename(s)

CHAIM

Surname

DEUTSCH

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 5 GARFIELD 17 HOLMBROOK DRIVE

Post town

HENDON

Postcode

NW4 2LU

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

Chaim Deutsch

Date

27.2.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

M. J. 2

Date

27.2.08

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

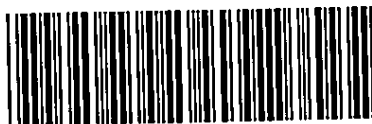
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

FRIDAY



A63

29/02/2008

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COMPANIES HOUSE

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

**MR. CHAIM DEUTSCH**  
**SCHEDULE OF DIRECTORSHIPS FEBUARY 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
LOYDS NURSING HOME UK LTD	05550178