

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			05473104													
Company Name in full				nunitas H	oldings	Limited				· · -						
			Day	Month	Yea	 ar	_	<del></del>		ay	Mor	 nth		Yea	r	
		Date of appointment	310	0 7	2   0	0 8		Date of Birth	2	5	1	2	1	9	5	6
Appointr	intment Appointment as director			x as secretary						ppropriate box If appointment d secretary mark both boxes						
101111	NAME	*Style / Title	Mr				*Hon	ours etc								
Notes on compl appear on rever		Forename(s)	Thomas													
		Burns														
						i i	Previous					_			_	

Surname(s)

† Business occupation

†† 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 27 Park Avenue North address # Post town

County / Region

† Nationality

Northampton

consent to act as

British

Forename(s)

† Other directorships (additional space overleaf)

Consent signature

\* Voluntary details † Directors only

Delete as appropriate

Date

Postcode

Country

July 2008

NN3 2HT

**England** 

Company Director

288a

A director, secretary etc must sign the form below.

Signed

Date

director / secretary of the above named company

July 2008

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

iblic record



08/08/2008 **COMPANIES HOUSE** 

Tel +44 (0)20 7111 2222

DX number DX 255

10 Queen Street Place

SJ Berwin LLP

London

EC4R 1BE

DX exchange LONDON/CHANCERY LANE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	05473104
† Directors only	† Other directorships	First Care Medical Management 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company