

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025			or parue	cuiars (us	e rom	n zasc	<i>))</i>						
Company Number  Company Name in full			055557	58									
			Libra Careco CH2 Propco Limited										
			Day	Month	Year				Da	y Month	,	Year	
		Date of appointment	12	1 2 2		0 6	† Da Birl	ate of [		9 1 0	1	9	6   2
Appointment form	t Appointm	nent as director	х	as	secret	ary				propriate box. secretary ma			t -
Notes on completion	NAME	*Style / Title	Mr				Honou	ırs etc					
appear on reverse.		Forename(s)	Paul V	incent									
		Surname	Taylor										
		Previous Forename(s)	_		<del></del> ,		1	evious [	<del></del>				
†† Tick this box if the address shown is a service address for	Usu	• •											
the beneficiary of a Confidentiality Order granted under the		Post town	South Sutton Posto				Postco	de	e SM2 5QS				
provisions of section 723B of the Companies Act 1985	C	County / Region	Surrey Co				Coun	try					
		† Nationality	Britis	British † Business occupation					Pr	Principal			
† Other directorships (additional space overleaf)  * Voluntary details. † Directors only. **Delete as appropriate			See attached sheet.										
			consen	it to act a	s ** d	rector	XXXX	XXXX of	the	above na	med :	comp	any
			1	_ _ Cs			/	Date	•	12/12	166	<u>.</u>	
			A director, secretary etc must sign the form below.										
		Signed-	for					Date	)	2/12	10	6	•
			(** a direct	or / secretary	y / <b>XXXX</b>	XXXXX	<b>XXXXX</b>	 XXXXXXXX	XXX	X/ <b>)@</b> (X(X)X	XXXX	XXX	XXXX
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			Allen & Overy LLP One Bishops Square London E1 6AO										
			82145/1 CO:4147724 Tel 020 3088 0000 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										

or companies registered in England and Wales or

or companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

22/12/2006

COMPANIES HOUSE

386

A55

	Company Number	05555758
† 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.

## Other Directorships

Company Name	Company Number					
Precis (2379) Limited	04836974					
Allos Taylor Investments Limited	05724142					
Senad Investments Limited	05843085					
Senad Equity Limited	05843093					
Senad Holdco 1 Limited	05843079					
Senad Guarantee Limited	05842508					
Senad Holdco 2 Limited	05843084					