

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 paracasas (use i oriii zoocji
Company Number	5776300
Company Name in full	Our Care Limited
	Day Month Year Day Month Year
Date of appointment	Day Month Year Day Month Year 29 9 2 0 0 8 1 9 6 6 8 8 1 9 6
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	Mark David Trenchard
Surname	Tennant
Previous	Previous
Forename(s)	
th Tick this box if the Usual residential address shown is a address the	Threapwood House Sarn Road
the beneficiary of a Confidentiality Order Post town	Threapwood Postcode SY14 7AW
,255 0. 0.2	Cheshire Country UK
Companies Act 1985 † Nationality	British † Business occupation Director
† Other directorships (additional space overleaf)	Assura Diagnostics Limited GP Care Pharmacy Limited
(additional space overlear)	consent to act as ** director / \$200000000000000000000000000000000000
Voluntary details. † Directors only	CWERRY J. Alexan Date 29 May 2005
**Delete as appropriate	A director, secretary etd must sign the form below.
Signed	Date 29/05/08
	(** a director / secretary /)00000000(/)000000000000(/)0000000(/)0000000(/)0000000(/)0000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)00000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)0000(/)0000(/)00000(/)0000
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	Veale Wasbrough Lawyers Orchard Court, Orchard Lane, Bristol, BS1 5WS
form The contact information that you give will be visible to searchers of the public record.	Tel 0117 9252 020 DX number 7831 DX exchange Bristol
	When you have completed and signed the form please send it to the

06/06/2008

COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 128 or companies registered in Scotland DX 235 Edinburgh

	Company Number	5776300
† 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 sumame(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 sumame 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