

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

288a

*Please complete in typescript,
or in bold black capitals.*

CHFP050

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

Company Number

5929924

Company Name in full

HFHC PROPERTIES LTD

Date of
appointment

Day Month Year
08 09 2006

†Date of
Birth

Day Month Year
22 10 1952

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANN MARGARET MAUD

Surname

DE SAVARY

Previous
Forename(s)

Previous
Surname(s)

BREEN

†† 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

Post town

WELLS

Postcode

County / Region

SOMERSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

HOME FROM HOME CARE 5106 283

Consent signature

[Signature]

Date

20/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company
For and on behalf of
LONDON LAW SERVICES LIMITED

Signed

Wendy Ann Stakely

Date

8.9.06

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..

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

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

87
22/09/2006

Company Number

592 992 4

† Directors only.

† Other directorships

HARKSTAVE PROPERTIES LTD 5111910

H CARE LIMITED 5616585

HFHC MANAGEMENT LTD 5738988

HFHC MIDLANDS LTD 5738967

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.