

Please complete form in typescript, or in bold black capitals. CHFP135

COMPANIES HOUSE

Form April 2002

288a

DX 235 Edinburgh or LP – 4 Edinburgh 2

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

C	6077088														
Company Name in full		Care Clinics Limited													
									•		•				
		Day	Моп	ith		Year				Day	٨	Month		Year	
	Date of appointment	0 9	0	2	2	0	0 9] †D	ate of Birth	2	5	1 0	1	9 5	6
Appointment form	Appointment as director	X			a	s sec	retary			mark the tor and s				ppointmen oxes.	t is as
Notes on completion	Mrs *Honours etc CBE														
appear on reverse.	Forename(s)	Christine													
	Surname	Moffat	ヒ												
	Previous Forename(s)					-	Su	Previous Previous							
†† Tick this box if the address shown is a service	ress shown address 53 Crestway														
address for the beneficiary of a Confidentiality	Post town	Pos						Post	stcode SW15 5DB						
Order granted under the provisions of	London Country United Kingdom														
section 723B of the Companies Act 1985	†Nationality	British †Business occupation Consultant Nurse						e							
(add	†Other directorships litional space overleaf)														
CM X		I consent to act as **director / secretary-of the above named company													
С	onsent Signature	0	Ŧ	M	aff	(au)	١.	ļ	Date	9	1.	3	20	09'	
* Voluntary Details.	KH x	A-direct	tor, s	ecr	etan	/ età i	nust si	ign the	form b	elow.					
† Directors only. **Delete as appropriate	Signed		W		U		LON.		Date		o (<u> </u>	200		
You do not have to	(**a director / fecretary / administrator / administrative receiver / receiver manager / receiver) Richardsons - 30 Upper High Street														
information in the byou do, it will help to	Thame, Oxfordshire														
to contact you if the the form. The contact	OX9 3E	<u> Z</u>					Tel						•		
that you give will be	DX number DX exchange														
FRIDAY	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, Ediphurch, EH1 2EB														

For companies registered in Scotland

	Company Number	6077088	
†Directors only.	†Other directorships	CRICP	Centre for monard and implementation of clinical practi
		ILF	International hymphoedeura Francework

NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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

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