



288a

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

6088220

Company Name in full

Avery Homes Development Limited

Date of
appointment

Day Month Year

02 04 2007

† Date of
Birth

Day Month Year

3 0 1 2 1 9 4 8

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian

Surname

Matthews

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Croft
Glyndwr Road, Gwernymynydd

Post town

Mold

Postcode

CH7 5JW

County / Region

Flintshire

Country

† Nationality

British

† Business occupation

director

† Other directorships
(additional space overleaf)

Please see attached schedule.

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Ian Matthews

Date

2/4/07

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/4/07

(** 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
public record.

OLSWANG
90 High Holborn
London
WC1V 6XX

2578134

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A11

A0099OVZ
20/04/2007
COMPANIES HOUSE

71

Company Number

6088220

† 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.

Schedule

Other Directorships – Ian Matthews – Avery Homes Development Limited: Company # 6088220
(ref 2578278)

Director of Company:	Company Number:
Beech Healthcare Limited	03979919
Avery Healthcare Limited	05350477
Avery Health Limited	05562716
Aspen Care Centres Limited	04145709
Avery Care Developments Limited	05676512
Supreme Network Limited	05266352
Supreme Care Homes Limited	01277340
Backvision Limited	01990999
Grangewood Care Centre Limited	03020221
Alphacare Holdings Limited	04233912
GLCC (North East) Limited	05044149
Hadrian Healthcare Holdings Limited	05612847
Westdene Management Limited	04676594
Hadrian Healthcare Limited	03213086
Avery Care Limited	05836940
Hadrian Care Limited	05747199
Optimum Care Limited	6088326
Optimum Debtco Limited	6063778
Avery Healthcare Homes Limited	6088065