

COMPANIES HOUSE

A13

14/07/2007

COMPANIES HOUSE

332

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		
C ₍	ompany Number	6216289
Company Name in full		Pathways For Health Limited
		Day Month Year Day Month Year
	Date of appointment	10072007 Birth
Appointment A form	ppointment as director	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	*Style / Title	*Honours etc
appear on reverse	Forename(s)	Lodders Secretaries Limited (Company No 5181356)
	Surname	
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address #	Number Ten Elm Court Arden Street
the beneficiary of a Confidentiality Order granted under the	Post town	Stratford upon Avon Postcode CV37 6PA
provisions of section 723B of the Companies Act 1985	County / Region	Warwickshire Country England
	† Nationality	† Business occupation
(add	† Other directorships ditional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate		Date 10 17 2557
		A director, secretary etc must sign the form below.
	Signed	Date 10 (7 (20)7
		(** 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		
ξ		Tel
1		DX number DX exchange
AQM7CRKG		When you have completed and signed the form please send it to the Registrar of Companies at
AQM7CRKG A17 26/07/2007 518		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

	Company Number	•
† 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