

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06226719

Company Name in full

Bradford & Airedale Care Partnerships - Fundco

3 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
2	3	0 5 2 0 0 8

† Date of
Birth

Day	Month	Year
0	3	0 4 1 9 6 6

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

FCA

Forename(s)

David Michael

Surname

Royston

Previous
forename(s)Previous
surname(s)Usual residential
address

18 Park Mount, Baildon

Post town

ShIPLEY

Postcode

BD17 6DS

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business
occupationAssistant Director
(Asset Management)† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23.5.08

A director, secretary etc must sign the form below.

Signed

Date

23.5.08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Legal Services (Ref TMH), Charlestown House, Acorn

Park Industrial Estate, Charlestown, Shipley, West

Yorkshire, Tel

DX number 20920

DX exchange SHIPLEY

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A56

A6K1VZZU

24/05/2008

COMPANIES HOUSE

283

Company Number

06226719

† 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

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06226719

Company Name in full

Bradford & Airedale Care Partnerships - Fundco

3 Limited

Name

David Michael Royston

Company Name	Resignation
Accent Group Pension Trustees Limited	
Accent Test Ltd	
Bradford & Airedale Care Partnerships - Fundco 1 Limited	
Bradford & Airedale Care Partnerships - Fundco 2 Limited	
Bradford & Airedale Care Partnerships - Holdco 1 Limited	
Bradford & Airedale Care Partnerships - Holdco 2 Limited	
Bradford & Airedale Care Partnerships Limited	
Care Partnerships 25 Fundco 1 Limited	
Care Partnerships 25 Fundco 2 Limited	
Care Partnerships 25 Fundco 3 Limited	
Care Partnerships 25 Holdco 1 Limited	
Care Partnerships 25 Holdco 2 Limited	
Care Partnerships 25 Holdco 3 Limited	
Care Partnerships 25 Limited	