

288a (ef)

Appointment of a Director or Secretary



Company Name: BRADFORD & AIREDALE CARE PARTNERSHIPS - FUNDCO 3

LIMITED

Company Number: 06226719

Received for filing in Electronic Format on the: 28/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/06/2008

Name: MR ROBERT MADEN

Consented to Act: YES

Usual Residential Address: 42 MOORCROFT DRIVE

EAST BIERLEY BRADFORD

WEST YORKSHIRE UNITED KINGDOM

BD4 6NJ

Date of Birth: 24/02/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

BRADFORD & AIREDALE CARE PARTNERSHIPS LTD

BRADFORD & AIREDALE CARE PARTNERSHIPS - HOLDCO 1 LTD

BRADFORD & AIREDALE CARE PARTNERSHIPS - HOLDCO 2 LTD

BRADFORD & AIREDALE CARE PARTNERSHIPS - HOLDCO 3 LTD

BRADFORD & AIREDALE CARE PARTNERSHIPS - FUNDCO 1 LTD

BRADFORD & AIREDALE CARE PARTNERSHIPS - FUNDCO 2 LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)