



Companies House

— for the record —

e complete in typescript,
bold black capitals.

P000

288a

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

Company Number

6604185

Company Name in full

ABLE HEALTH CARE LIMITED

Date of
appointment

Day Month Year
2 8 0 5 2 0 0 8

†Date of
Birth

Day Month Year
1 8 0 6 1 9 5 9

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ARUNA

Surname

KUKADIA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

45 WOLSEY ROAD, NORTHWOOD

Post town

LONDON

Postcode

HA6 2ER

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

- Consent signature

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

Ani Kukadia

Date

28 / 5 / 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

B Kahan
pp Company Directors Limited

Date

28 / 5 / 2008

(**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 available to the

A1 Company Services Limited (Our Ref /165191S)

788-790 Finchley Road, London, NW11 7TJ
Tel

DX number

DX exchange 020 8458 9637

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



AOHROQE

A43

20/06/2008

443

COMPANIES HOUSE

Form April 2002

FRIDAY

Company Number

6604185

† Directors only

† Other directorships

OAKMAIN PROPERTY LIMITED

SEFTON CARE LIMITED

BOURNE HEALTHCARE LIMITED

LARCHWOOD ENTERPRISES LIMITED

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