

288a

Please complete in typescript,
or in bold black capitals

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

Company Number 6627672

Company Name in full Care - Knight Group Limited

Date of appointment Day 11 Month 08 Year 2008

†Date of birth Day 19 Month 05 Year 1951

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

Annette Elvina

Surname

Greenwood

Previous Forename(s)

Previous Surname(s)

††Usual residential address

115 Barlaston Old Road,

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

☐

Post town

Stoke-on-Trent

Postcode

ST4 8HJ

County / Region

Staffordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space on page 2)

Care - Knight Limited

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

Consent signature

A E Greenwood

Date

15/8/2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

A E Greenwood (for and on behalf of BGM Directors Ltd)

Date

18/8/2008

(**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 visible to searchers of the public record

Beswick's, Sigma House, Lakeside, Festival Way, Festival Park,
Stoke-on-Trent, Staffordshire, ST1 5TD Ref AMS

Tel

01782 205000

DX number 701703

DX exchange Hanley 2

When you have completed and signed the form send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales or

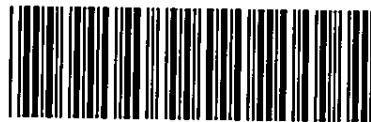
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland

TUESDAY



ASFX42EY

A45

19/08/2008

262

COMPANIES HOUSE

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