

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	ефпаю.	of particulars (use Form	288c))	_		
CHIPOZS	Company Number	6882622				
Company Name in full		ORCHARD CARE HOMES.COM (5) LIMITED				
	Date of appointment	Day Month Year  2 6 0 5 2 0 0	t Da	ate of 1	y Month Year  7 0 4 1 9 7 4	
Appointment form	Appointment as director	x as secreta			opropriate box. If appointment I secretary mark both boxes.	
	NAME *Style / Title	MR	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	IAN				
	Surname	WARNER				
	Previous			evious		
†† Tick this box if the	Forename(s) Usual residential					
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	address #					
	Post town	LEEDS			LS18 4PR	
	County / Region	NORTH YORKSHIRE Country			ENGLAND	
	† Nationality	BRITISH † Business occupation DIRECTOR			IRECTOR	
† Other directorships (additional space overleaf)						
		consent to act as ** dir	rector / XXXX	XXXX of the	above named company	
Voluntary details. † Directors only. **Delete as appropriate		V.S	2	Date	26/5/2009	
		A director, secretary etc must sign the form below.				
	Signed	7		Date	26/5/2009	
		(** a director / <b>X3C)(\$XX) X0(XX)</b>	0000000	300000000	XX / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
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.		Lee & Priestley LLH 10 - 12 East Parade Leeds LS1 2AJ	e			
		DX number DX: 14074 DX exchange Leeds Park Square				
		When you have complete Registrar of Companies a		o the form p	please send it to the	
1 (400)011 (600)1 (61 01)		Companies House, Cro		rdiff. CF14	3UZ DX 33050 Cardiff	

\*AAVIKAKB\*

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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	6882622
† Directors only.	† Other directorships	See attached

#### 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

Orchard Care Homes.com (Holdings) Ltd

Orchard Care Homes.com Ltd

Orchard Care Homes.com (2) Ltd

Orchard Care Homes.com (3) Ltd

Orchard Care Homes.com (4) Ltd

Orchard Care Homes.com (5) Ltd

Orchard Care Homes.com (6) Ltd

**Tri-care Homes Limited** 

Tri-care Limited