



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06894870

Company Name in full Care Innovation (UK) Limited

Date of appointment
Day Month Year
0 5 0 5 2 0 0 9

†Date of Birth
Day Month Year

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 Mr *Honours etc

Forename(s) Kevin

Surname Devoti

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 1 Mary McCarther Place

Post town Stansted Postcode BM24 8EB

County / Region London Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

K. Devoti Date 06/05/09

A director, secretary etc must sign the form below.

Signed K. Baker Date 06/05/09

(** 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..

Maths Partnership
1 Brook Court, Blakeney Road, Beckenham, Kent, BR3 1HG
Tel 0208 650 1111
DX number DX exchange

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
or LP - 4 Edinburgh 2



PC2 28/11/2009 312
COMPANIES HOUSE

SATURDAY