



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

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
1 1 0 5 1 9 7 2

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) Katrina Jane

Surname Baker

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

Eastmoor, Manor Road, Langam

Post town Colchester

Postcode CO4 5NR

County / Region Essex

Country England

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

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

Consent signature

K. Baker.

Date 18/12/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

u m f

Date 05/05/09

(*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

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



A115WFIA
A42 04/12/2009 370
COMPANIES HOUSE
PC2 28/11/2009 265
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FRIDAY