

## 288a

### APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

SC151487

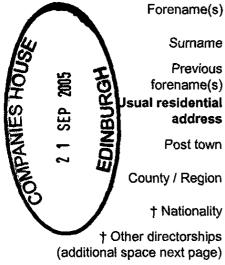
Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

# Appointment Date of appointment Notes on completion appear on next page. NAME \* Style / Title



**Consent signature** 

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



<u></u>
BUPA Care Homes (Carrick) Limited
Day Month Year Day Month Year
0 1 0 9 2 0 0 5 † Date of Birth
as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
* Honours etc
BUPA Secretaries Limited
Previous surname(s)
BUPA House, 15-19 Bloomsbury Way
London Postcode WC1A 2BA
Country England
† Business occupation
I consent to act as ** director /-secretary of the above named company
Authorised Signatory of BUPA Secretaries Limited  Date 15/09/05

A director, secretary etc must sign the form below.

Well Sear
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DX number

Date

15/09/05

DX 33050 Cardiff

J P Sanders Esq, Legal Department, BUPA, BUPA House,
15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207
656 2302 Tel

DX exchange

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC151487	
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.

