

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

164519

**Company Name in full**

JOINT PERSONAL CARE LIMITED



\*F288A018\*

Date of appointment      Day    Month    Year  
29    03    96

†Date of Birth      Day    Month    Year  
28    07    54

### Appointment form

Appointment as director



as secretary



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

**NAME**

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

O' RAFFERTY

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

MOUNT ERICHT, BALNORAL ROAD, RATTAY

Post town

BLAIRGOWRIE

Postcode

PH10 7AB

County / Region

TAYSIDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NURSING HOME OPERATOR

†Other directorships (additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

29/3/96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

29/3/96

\*\* Please delete as appropriate

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

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.

**SCOTT'S COMPANY FORMATIONS**  
5 LOGIE MILL, DEARBANK OFFICE PARK  
LOGIE GREEN ROAD, EDINBURGH EH7 4HH  
Tel. 0131 556 5800 Fax 0131 558 1112



SCT \*S15XOKK4\* 618  
COMPANIES HOUSE 09/04/95

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

**Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.