

Please complete in typescript, or in bold black capitals.
CHWP000

Form revised July 1998

## 288a

DX 235 Edinburgh

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

| Company Number   |                           | 261893   |
|--|---------------------------|--|
| Company Name in full   |                           | RAINBON CARE CENTRE  |
|  | į                         | LIMITED  |
|  | Date of appointment       | Day Month Year    120 42 0 0 7   Birth   24   11   193 9   |
| Appointment Appointment as director                                      |                           | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  |
| form NAM   | E *Style / Title          | MRS *Honours etc   |
| Notes on completion<br>appear on reverse                                 | Forename(s)               | TERESA   |
|  | Surname                   | HXNES  |
|  | Previous (<br>Forename(s) | Previous BORDAN Surname(s)   |
| Usuai residentiai<br><u>addr</u> ess                                     |                           | 79 CARNWADRIC ROAD   |
| Post town  County / Region  †Nationality                                 |                           | GLAS GOW Postcode GLB 849  |
|  |                           | Country  |
|  |                           | SCOTTISH TBusiness occupation N/A NONE   |
| †Other directorships<br>(additional space overleaf)<br>Consent signature |                           | AIA  |
|  |                           | I consent to act as "director / secretary of the above named company   |
| Voluntary details  |                           | Jenesa Hynes Date 12-4-07  |
| † Directors only  "Delete as appropriate                                 |                           | A director, secretary etc must sign the form below   |
|  | Signed                    | J shules Date 12-4-07  |
|  |                           | ( a director / administrator / administrator / administrative receiver / receiver / receiver)  |
| Please give the name, address,   |                           |  |
| E COLONIA IIII BRANII RIBA IBRANI BRANI II BRANII II BRANII              |                           |  |
| *SGKBI   |                           | Tel  DX number DX exchange   |
| COMPANIE   | /2007 487                 | Vhen you have completed and signed the form please send it to the Registrar of Companies at  |
| SGSU/<br>S SCT 18/04<br>COMPANIE   | /2007 1704                | 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