

## Companies House

for the neveral

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

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

CHWP000 Company Number	574816
	3/40/0
Company Name in full	THE ABBEYFIELD SOCIETY
Data of	Day Month Year Day Month Year
Date of appointment	2 8 0 3 2 0 0 7 Date of Birth 10 05 19 47
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	REGINALY JOHN
Surname	PGASS
Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a service address for	16 LARTONWOOD, WEST WIRBY
the beneficiary of a Confidentiality Order Post town	WIRRAL Postcode CH48 946
granted under the provisions of section 723B of the County / Region	MERSEYSIDE Country
Companies Act 1985  †Nationality	BRITISH TBusiness occupation Housing
†Other directorships	SEE OVERLEAF
(additional space overleaf)	I consent to act as ** director / se <del>cretary</del> of the above named company
Consent signature  * Voluntary details	Date 25/4/07
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	m. lung Date 27.4.07
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	MRS J M KLUG, COMPANY SECRETARY
contact you if there is a query on the form. The contact information that you	THE ABBEYFIELD SOCIETY, 53 VICTORIA STREET, ST. ALBANS
give will be visible to searchers of the	AL1 3UW Tel 01727 857536
public record	DX number DX exchange
SDAY	When you have completed and signed the form please send it to the Registrar of Companies at
APPELP7K*  O2/05/2007  *APPELP7K*  COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	<sup>†</sup> Other directorships	The (,rele RTM (North); The Circle RTM (South)
		The Circle Owners Association 2003
		Olivo House Managent Company
		The Chase (Hoswall ) Management Ca.

## 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