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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01968741

Company Name in full

THE KEITH PARK HOMES LIMITED



F288AC40

Date of appointment Day Month Year 1 11 98 †Date of Birth Day Month Year 23 2 43

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

MR

*Honours etc

Forename(s)

THOMAS WILSON

Surname

BLANE

Previous Forename(s)

Previous Surname(s)

Usual residential address

106 SOUTHPORT NEW ROAD, TARBLETON (NR. PRESTON)

Post town

PRESTON

Postcode

PR 4 6HT

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CARE HOME OPERATOR

†Other directorships (additional space overleaf)

—

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

Consent signature

Tom Blane

Date

1 November 1998

* Voluntary details.

† Directors only.

Signed

Tom Blane

Date

1 November 1998

** Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED) COMPANY SECRETARY

JORDANS LIMITED J. KEITH PARK & CO

21 ST THOMAS ST BRISTOL 39 BARROW ST, ST HELENS

BS1 6JS WAID 1RX Tel 0117 923 0600 01747 730933

DX number 19451 DX exchange ST HELENS

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

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.



A3B *A4MVIB00* 476
COMPANIES HOUSE 04/11/98

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 and 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 surnames 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.