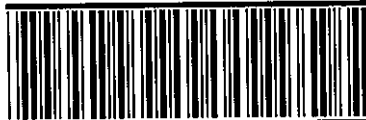


London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071-353 9471
FAX 071-583 1531
DX 1053 LONDON/CHANCERY LANE



A37 *AZASR90Z* 317
COMPANIES HOUSE 14/03/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN

3027097

ALCONBURY & BRAMPTON HEALTH CARE

LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 28 02 95

CD ☒

CS ☐

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

DR

PAUL ALBERT

SACKIN

AD FLAT 12, STUKELEY PARK,

GREAT STUKELEY,

HUNTINGDON,

CAMBRIDGESHIRE

PE17 5AD Country ENGLAND

DO 25 06 45 Nationality[†] NA BRITISH

OC GENERAL PRACTITIONER

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

Signed

Paul

Date

1.3.95

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

53794

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA

CD

AD

Post town

County/region

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

I agree to act as director of the above named company

Consent signature

Signed Date

Resignations

Date of resignation etc

DR

Resignation etc, as director

XD

Name

Date of resignation etc

DR

Resignation etc, as secretary

XS

Name

Signature

For and on behalf of
LONDON LAW SERVICES LIMITED

Signed  Date 28.2.95

Authorised Signatory

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP

Tel: 071 - 353 9471