

Please complete in typescript,
or in bold black capitals.

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

Company Number

3920021

Company Name in full

MILLENNIUM CARE SERVICES LIMITED



Date of appointment Day Month Year 14 2 00 †Date of Birth Day Month Year 07 02 49

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARGARET ANNE

Surname

CLOUGH #

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

MILLENNIUM HOUSE STATION LANE
FEATHERSTONE

Post town

PONTEFRACT

Postcode

WF7 5BA

County / Region

West Yorkshire

Country

England

†Nationality

UK

†Business occupation

Care Home Proprietor

†Other directorships (additional space overleaf)

Sunny Care Limited

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

Consent signature

Md Clough

Date

14-2-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Md Clough

Date

14-2-00

** Please delete as appropriate

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

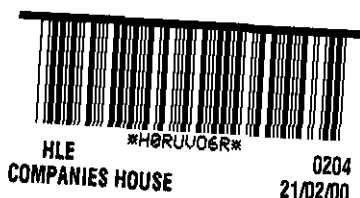
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number

DX exchange

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



HLE
COMPANIES HOUSE

0204
21/02/00

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.