

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

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

CHFP016

Company Number

4453869

Company Name in full

REDLYNCH RESIDENTIAL HOME LIMITED

Date of  
appointmentDay Month Year  
02 06 2002

† Date of birth

Day Month Year  
29 11 1951**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GEOFFREY ARTHUR

Surname

MILES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

HOLKHAM HOUSE, 49 SCOTTON STREET, WYE

Post town

ASHFORD

Postcode

TN25 5BU

County / Region

KENT

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

2/6/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2/6/02

(\*\* 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.

GRAEME &amp; COMPANY

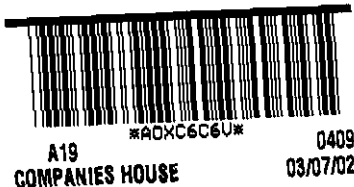
61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

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, 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**DX 235 Edinburgh**

Form revised July 1998

**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 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 5 years.

You may 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, or
- another wholly owned subsidiary of the same parent company.