

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05107898

Company Name in full ACTIVE 8 CARE LIMITED

Date of appointment Day Month Year
1 3 0 2 2 0 0 7

† Date of Birth Day Month Year
0 6 0 1 1 9 6 3

Appointment form

Notes on completion appear on reverse.

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.

Forename(s)

MARC

Surname

MURPHY

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

39 CRANMORE PARK

Post town

Postcode

BT23 1LT

County / Region

BELFAST

Country

N. IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

KEYS CHILD CARE LIMITED

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

Consent signature

mm

Date

13/2/07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

HL

Date

13/2/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Lester Aldridge

Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange Bournemouth 1

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2



A54 08/03/2007 190

COMPANIES HOUSE

A06 23/02/2007 657
COMPANIES HOUSE

Company Number 05107898

†Directors only.

†Other directorships

KEYS CHILD CARE LIMITED - 02928849

KEYS CHILD CARE (HOLDINGS) LIMITED - 04289873

STEPPING STONES CHILDREN'S SERVICES LIMITED -

03749791

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.