

NWRS

288a

Please complete in typescript,
or in bold black capitals.
CHFP084

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

Company Number

5153919

Company Name in full

A+D Care Plus Limited

Date of
appointment

Day Month Year

1 5 0 6 2 0 0 4

†Date
of Birth

Day Month Year

1 5 0 8 1 9 7 4

Appointment form

NAME *Style/Title

X

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stacey June

Surname

Hayden

Previous
Forenames(s)

Previous
Surname(s)

Usual residential
address

5 Victoria Road

Post town

Saltney

Postcode CH4 0ST

County/Region

Chester

Country England

†Nationality

British

†Business occupation

Company
Director

†Other directorships
(additional space overleaf)

NONE

Consent Signature

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

*Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

S.H. Mahon

Date

15/6/04

Date

15/6/04

(** 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.

NORTH WEST REGISTRATION SERVICES

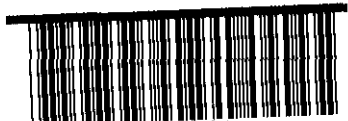
9 ABBEY SQUARE CHESTER

CHESHIRE

Tel 01244 321 421

DX number

DX exchange



A01
COMPANIES HOUSE

0141
18/06/04

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

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 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.