

**288a**

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 05153919

Company Name in full A + D CARE PLUS LIMITED

Date of appointment Day 30 Month 10 Year 2006

†Date of birth Day 17 Month 09 Year 1969

## 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)

MARK

Surname

HALES

Previous Forename(s)

Previous Surname(s)

††Usual residential address

THE LODGE, 30A FREDERICK ROAD, EDEBASTON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Post town

BIRMINGHAM

Postcode

B15 1JN

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space on page 2)

CLAIMAR CARE LTD, NORTH STAR INVESTMENTS (TAMESIDE) LTD

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

Consent signature

Date

30/10/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

30/10/06

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

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 you give will be visible to searchers of the public record.

Higgs & Sons  
PO Box 15, Blythe House, 134 High Street  
Brierley Hill, West Midlands, DY5 3BG

Tel

01384 342100

DX number 22751

DX exchange BRIERLEY HILL

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

For companies registered in Scotland



Form April 2002

† Directors only.

† Other  
directorships

MULTICARE COMMUNITY CARE LTD, J C HOMECARE LTD,  
APPLEFORD CARE LTD, WALSALL HOMECARE LIMITED, MEDGAL  
CARE LIMITED, NORTHSTAR INVESTMENTS (ST HELENS) LTD,  
MULTICARE COMMUNITY CARE LTD, ABBEYDALE HOMECARE  
LIMITED, CLAIMAR CARE GROUP PLC, BR CARE GROUP LIMITED,  
CENTRAL CARE SERVICES LIMITED, EVERYCARE (BRADFORD)  
LIMITED, [M K HOMECARE LIMITED]

**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.