

Companies House

- - Jordson and

Please complete in typescript, or in bold black capitals.

CHIMPOON

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWPUUU	Company Number	05153919			
Company Name in full		A+D CARE PLUS LTD			
		Day Month Year		Day Month Year	
	Date of appointment	1 0 0 8 2 0 0 7	†Date of 2	5 0 1 1 9 5 9	
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as secreta		k the appropriate box. If appointment is and secretary mark both boxes	
	NAME *Style / Title	MR	*Honours etc		
	Forename(s)	DAVID			
	Surname	JACKSON	· · · · · · · · · · · · · · · · · · ·		
	Previous	·	Previous		
	Forename(s)		Surname(s)		
†† Tick this box if the address shown is a service address for	†† Usual residential address	INSTITUTE COTTAGE, CHU	JRCH RD, GREAT	MILTON	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	OXON	Postcode	OX44 7PD	
	County / Region	OXFORDSHIRE	Country	UK	
	†Nationality	BRITISH 18	Business occupation	FIN DIR / CO SEC	
†Other directorships (additional space overleaf)		NONE			
		I consent to act as ** director	/ secretary of the a	bove named company	
	Consent signature	023	Date	10.8.2007	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc.mi	ust sign the form t	pelow	
Delete as appropriate	Signed		Date	10.8.2007	
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		(**a distribution / administrator /	administrative receiver / re	ecerver manager / recerver)	
give will be visible to searchers of the		Т	^r el		
public record		DX number	DX exchange		
*A8148S	ode :harge	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			
A17 15/08/2007 117		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