

Companies House

Janaha remad

Please complete in typescript, or in bold black capitals

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Company Number 5153919 PLUS Company Name in full CARE A + DMonth Year Day Year Day Month Date of †Date of 0 8 0 0,8 appointment Birth Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form **NAME** *Style / Title *Honours etc Mr Notes on completion appear on reverse Forename(s) Nicholas Adam Surname Townend Previous Previous N/A N/A Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the Acresfield, 48 Brooklands Drive address shown is a address service address for Post town the beneficiary of a Postcode CW4 8JD Goostrev Confidentiality Order granted under the provisions of section County / Region Cheshire Country 723B of the Companies Act 1985 †Nationality British †Business occupation |Director †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 21/08/08 Voluntary details † Directors only the form below *Delete as appropriate Signed Date 21/08/08 ary / 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 Tel give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at

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28/08/2008

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	515 39 19
† Directors only	†Other directorships	N/A

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

Please note that although Mr. N. Townend held no other directorships as at the date of submission of this form 288a a total of 29 forms have been submitted simultaneously as per the following list:

Reg		Date of
No	Company	incorporation
5494140	Claimar Care Group PLC	29/06/2005
6451880	Ravenscroft One Ltd	12/12/2007
4499813	Ravenscroft Homelink Ltd	31/07/2002
2611260	Practicare Ltd	16/05/1991
4522416	Complete Care Holdings Ltd	30/08/2002
3138026	Complete Personal Assistance Ltd	14/12/1995
3082531	Complete Training Services Ltd	21/07/1995
3147400	Complete Case Management Holdings Ltd	17/01/1996
3869350	Paediatric Nursing Link Ltd	01/11/1999
3168688	Complete Independent Living Services Ltd	06/03/1996
3139828	Complete Ability Limited	20/12/1995
3801649	Claimar Care Limited	06/07/1999
5003587	Primary Care Services Ltd	24/12/2003
5502976	Boundary Care Services Ltd	07/07/2005
4419966	Lynks Care Ltd	18/04/2002
3042893	Acorn Home Care Ltd	06/04/1995
4479477	Twenty4Seven Homecare Services Ltd	08/07/2002
4529999	Stockwell Care Services Limited	09/09/2002
4436393	Jemma Care Ltd	13/05/2002
3015815	SureCare Community Services Ltd	30/01/1995
4480740	First Call Community Systems Ltd	09/07/2002
5244930	BR Care Group Ltd	29/09/2004
5153919	A+D Care Plus Ltd	15/06/2004
3133752	Central Care Services Ltd	04/12/1995
4591958	MK Homecare Ltd	15/11/2002
3535119	Medgal Care Ltd	25/03/1998
4532074	Walsall Homecare Ltd	11/09/2002
4063134	Abbeydale Home Care limited	31/08/2000
3722520	Everycare (Bradford) Ltd	01/03/1999