## **NWRS**

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

**Company Number** 

Company Name in full

Date of appointment

Appointment Appointment as director form

**NAME** 

\*Style/Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forenames(s)

Usual residential address

Post town

County/Region

†Nationality

†Other directorships (additional space overleaf)

## **Consent Signature**

- \*Voluntary details.
- † Directors only.
- \*\* Delete as appropriate

Signed

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.



Form revised July 1998

# 288a

## **APPOINTMENT of director or secretary**

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

5 15 3919		<del></del>			
A+D Care Plus Limited			<del></del>		
	<del>-</del>				
Day Month Year			Day M	onth Year	
1150162100		ate Birth	0 7 0	5 1 9 5 4	
X as sec	retary			propriate box. If appointment is ecretary mark both boxes	
Mrs.		*Hon	ours etc		
Debra Lea					
Mahon					
		_	vious ame(s		
2 Maydor Avenue					
Saltney Ferry			Postcode	CH4 0AH	
Chester			Country	England	
British	†Business occupation Company Director				
NONE					
I consent to act as **director/secretary of the above named company					
S.L. Mah	on .	_	Date	15/6/04	
A director, secretary etc must sign the form below.					
SFlagel			Date	15/6/04	
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)					
NORTH WEST REGISTRATION SERVICES					

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

DX exchange

Tel 01244 321 421

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

For companies registered in Scotland

9 ABBEY SQUARE CHESTER

CHESHIRE

DX number

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.