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

Form April 2002

288a

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))

CHIVEOU	
Company Number	6055034
Company Name in full	ALL CARE & SUPPORT SERVERS LTD
	Day Month Year Day Month Year
Date of appointment	1 7 0 9 2 0 0 8 Burth
Appointment Appointment as directed	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	TRIBUOR JAMES
Surname	WARNER
Previous Forename(s)	Previous Sumame(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order *Usual residential address **Ost town	152 SHIZIERSTOCK.
	HAMENMAM Postcode NY17 81EX
granted under the provisions of section County / Region 723B of the	BRUEUGUAHSHENES Country UK.
Companies Act 1985 †Nationality	BRITTS 4 †Business occupation
†Other directorships	
(additional space overleaf)	I consent to act as ** director/ secretary of the above named company
Consent signature	Date 17/09/08
* Voluntary details † Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 18/09/08
Vari da nat hava ta nua anvantant	(**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	
The contact mornation that you	Tel
>	DX number DX exchange
AV CNO *AU6PG4BU* θ	When you have completed and signed the form please send it to the Registrar of Companies at
A04 27/10/2008 146	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	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