

Please complete in typescript, or in bold black capitals

CHFP025

**APPOINTMENT of director or secretary** 

**288**a

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

Company Number 06310470 Company Name in full OMEGA HEALTH MANAGEMENT LIMITED Day Month Year Day Month Year Date of 1 Date of 0 1  $O_1O$ appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME \*Style / Title MISS \*Honours etc Notes on completion appear on reverse CATHERINE ANNE Forename(s) Surname JONES Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 133 MOBBERLEY ROAD address shown is a address tt service address for the beneficiary of a Post town KNUTSFORD Postcode WA16 8EN **Confidentiality Order** granted under the provisions of section County / Region CHESHIRE Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as \*\* director / Sea of the above named company 07104R00X Consent signature Date Voluntary details t Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date 0710412008 Signed You do not have to give any contact Beachcroft LLP

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



A47 09/04/2008 **COMPANIES HOUSE** 

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DX number DX 14341

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

St Ann's House, St Ann Street, Manchester, M2 7LP

LYAD/JON591-0516957 Tel 0161 934 3000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Manchester

	<b>Company Number</b>	06310470	
T 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