

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6525275 Company Name in full TRUECARE (FRANCHISE) LIMITED Year Month Day Day Month Year Date of † Date of 9 0 9 9 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title "Honours etc Notes on completion appear on reverse Forename(s) COLETTE CATHERINE Surname **HEMSTRITCH-JOHNSTON Previous** Previous Forename(s) Surname(s) The Firs, 15 Crete Road, Dibden Purlieu Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode SO45 4JX Post town Southampton **Confidentiality Order** granted under the provisions of section County / Region Country England Hampshire 723B of the Companies Act 1985 Director † Business occupation † Nationality British TrueCare (New Forest) Limited † Other directorships (additional space overleaf) consent to act as ** director / Section of the above named company 30/5/08 Date Consent signature * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date 30 KN おりいて (** a director / secretary / **)(0000000000**(/ **)00000000000000000(/)@0000000000000000** You do not have to give any contact Moore Blatch information in the box opposite but if you 11 The Avenue, Southampton, Hampshire, SO17 1XF do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel +44 (0)23 8071 8000 Ref PMC/31571/1 give will be visible to searchers of the DX number DX 38507 DX exchange Southampton 3 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

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03/06/2008

COMPANIES HOUSE

189

	Company Number	6525275
† 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