

for the would

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number	6877061
Company Name in full	TYDEMAN'S HOMECARE LIMITED
	Day Month Year Day Month Year
Date of appointment	114042009 Birth 214 018 1191515
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	BEVERLEY
Sumame	Typenan
Previous Forename(s)	Previous Surname(s)
Tick this box if the Usual residential address shown is a address service address for	25 KEATS CLOSE, WOOTEN BASSETS
the beneficiary of a Post town Confidentiality Order granted under the	Swindow Postcode Shy 8HH
provisions of section County / Region 7238 of the Companies Act 1985	WILTSHIRE Country ENGLAND
†Nationality	BRITISH Business occupation DIRECTUR
†Other directorships (additional space overleaf)	NONE
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	X bythere Date 14/4/00
† Directors only. **Defeto as appropriate	A director, secretary etc must sign the form below.
Signed	For and on behalf of SAME-DAY COMPANY SERVICES LTD Date 14 4 9
You do not have to give any contact	("a director/ secretary / administrator / administrator / administrator / receiver / receiver / receiver)
information in the box opposite but if you do, it will help Companies House to	SAME-DAY COMPANY SERVICES LTD
contact you if there is a query on the form. The contact information that you	9 PERSEVERANCE WORKS
give will be visible to searchers of the	LONDON E2 8DD Tel 020 7613 8161
	DX number DX exchange
NOT TO TO THE PROPERTY OF THE	When you have completed and signed the form please send it to the Registrar of Companies at:
A350P92I	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A50 16/04/2009 245 — COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	" ,
† Directors only.	[†] Other directorships	
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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.