

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	or particulars (use Form 288c))
Company Number	869721
Company Name in full	THE ABBEYFIELD LYTHAM ST. ANNES SOCIETY LIMITED
★ F 2 B B A 0 1 B ★ Da appoint	Day Month Year ate of timent 07 08 06 TDate of Birth 04 03 31
Appointment Appointment as director form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	SYLVIA
Surname	ING HAM
Previous Forename(s)	Previous Surname(s)
Usual residential address	120 CLIFTON DRIVE
Post town	WTHAM ST. ANNES Postcode FY8 1DU
County / Region	LANCASHIRE COUNTRY ENGLAND
[†] Nationality	BRITISH †Business occupation DENTAL NURSE
†Other directorships (additional space overleaf)	
Consent signatur * Voluntary details.	Sometiment of the above named company Sometiment Date 15.08.00
† Directors only.	A director, secretary etc must sign the form below.
Signed	Haylor Date 15. 08. 00
** Please delete as appropriate	(**a director / secretar), administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	A. TAYLOR, 16 DORSET ROAD
telephone number and, if available, a DX number and Exchange of	LYTHAM ST. ANNES LANCASHIRE
the person Companies House should	FY8 2ED Tel 01253 721306
contact if there is any query.	DX number DX exchange
de	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0390

05/09/00

COMPANIES HOUSE

Form revised March 1995

	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 preceded 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.