



Companies House

— for the record —

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 **01440442**

Company Name in full **HEALTHLINE INDIVIDUAL CARE
LIMITED**

Date of appointment Day Month Year **26 05 2009** †Date of Birth Day Month Year **15 03 1976**

Appointment form

Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TOBIAS ZACHARY

Surname

GOWERS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

41 BRENDA ROAD

LONDON

Postcode

SW17 7DD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

MOZAIC SUPPORT LIMITED

Consent signature

T. Gowers

Date

26/5/09

A director, secretary etc. must sign the form below.

Signed

K. H. Gowers

Date

26/5/09

(**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 give will be used for the purposes of the Companies Act 1985.

— Lighthouse Healthcare Limited
— 2nd Floor, Bezant House
— Bradgate Park View
— Chellaston
— DE73 5UH

W/

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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PFHXA9T
29/05/2009
COMPANIES HOUSE

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FRIDAY

10/03