

Companies House

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Please complete in typescript,

A31

10/06/2009 **COMPANIES HOUSE**

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

or in bold black capitals.		of particulars (use Form 288c))												
CHWP000	01440442													
Company Name in full			Healthlinc Individual Care Limited											
		Day	Month	Ye	or.			Da		Month		Year		
	Date of appointment	0 1	0 6	2 0	0 9	†Da Birt	te of	Da 1	<u>.</u>	1 2	1	9 5	1	
form Notes on completion appear on reverse.	Appointment as director	✓		as s	ecretary							appointme th boxes.	ent is	
	NAME *Style / Title					*Hono	urs etc							
	Forename(s)	George Henry												
	Surname 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	4 Ridgeway, Nettleham												
	Post town	Lincoln Postcode LN2 2TL												
	County / Region	Lincolnshire Country UK												
	[†] Nationality	British †Business occupation Managing Director												
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company											
			ABandre Da						i	1/6	7	74		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.												
			1/	we	\triangle		Da	te		/6		7		
You do not have to give any contact			tor / secreta	ary / admini	strator ad	ministrativ	o receive	r Trec	iver m	nanagel	/recei	ver)		
information in the box opposite but if you			ouse Hea	althcare	Limited									
do, it will help Companies House to contact you if there is a query on the			oor, Beza	ant Hou	se, Che	llaston,	DE73	5UH						
form. The contact information that you give will be visible to searchers of the					Tel	01332	706 76	69						
11271211/22211 (8172.123111)			DX number DX exchange											
-ge			When you have completed and signed the form please send it to the Registrar of Companies at:											

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2