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	APPOINTMENT OF director of Secretary
lease complete in typescript, r in bold black capitals.	(NOT for resignation (use Form 288b) or change
CHWP000	of particulars (use Form 288c))

	Company Number	1833385			
Coi	mpany Name in full	Care UK Mental Health Partnerships			
		Limited	·		
		Day Month Year	Day Month Year		
	Date of appointment	0 7 0 8 2 0 0 2 Birt	$\begin{array}{c c} \text{te of} \\ h \end{array} \ \boxed{1,7,0,8,1,9,6,2}$		
Appointment Appoint	Appointment as director	as secretary as	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	Mr *Hono	urs etc		
Notes on completion appear on reverse.	Forename(s)	Gordon Douglas			
	Surname	Cochrane			
For	Previous Forename(s)	Pre Surnar	vious ne(s)		
^{††} Tick this box if the ^{††} Usual reside address shown is a ade		42 Richardson Road, East Bergolt			
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Colchester	Postcode CO7 6RR		
	County / Region	Essex	Country England		
	†Nationality	British †Business o	ccupation Director		
(a	†Other directorships dditional space overleaf)	See attached			
(2	Consent signature	Lonsent to act as ** director / secretar	y of the above named company		
* Voluntary details.	Consent signature	Today Cachen	Date 7/8/2002		
† Directors only. **Delete as appropriate		A director, secretary etc must sign t	he form below.		
Solote de approprieto	Signed	1. haur	Date 7/8/2002		
You do not have	to give any contact	(**a director / secretary / administrator / administrativ	e receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to					
contact you if there is a query on the Crescent. Colchester Essex					
	form. The contact information that you give will be visible to searchers of the				
public record		DX number DX exchange			
)	When you have completed and signed the form please send it to the Registrar of Companies at:			

ISCALJIA A20 COMPANIES HOUSE 08/08/02 ⊢orm April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
		. 1-1/	

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.

DIRECTORSHIPS Gordon Cochrane

Company	Number
*CHS (Kincardine) Limited	2873622
*CHS Healthcare Limited	2797701
*Community Health Services Limited	2147783
*Care UK Community Partnerships Group Limited	2658965
*Care UK Community Partnerships Limited	2644862
*Ellerash Limited	2243045
*Haven Healthcare (Developments) Limited	2549996
*Lanemile Limited	2571516
Care UK Mental Health Partnerships Limited (appt 07.08.02)	1833385
EPC (UK) Limited	3844916
Mint Recruitment and Consultancy Limited	4051858
ICG Publishing Limited	2976694
ICG Group Limited	3905242

^{*}Appointed to all above companies on 12.9.01.