

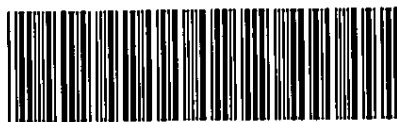


Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary

Form for resignation (use Form 288b) or change
of particulars (use Form 288c)

Company Number 02077314

Company Name in full AARONCARE LIMITED

Date of appointment Day Month Year 01 01 2008

Date of Birth Day Month Year 30 03 1961

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

STEPHEN JOSEPH

Surname

PEREIRA

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

1 SOUTHWAYS, NORTH STREET

SUTTON VALENCE

Postcode

ME17 3HT

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Stephen Pereira

Date

11/1/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Pereira

Date

11/1/08

(* 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



LYNZEEQN

LD2 06/11/2009 32

COMPANIES HOUSE

L27 30/10/2009 284

COMPANIES HOUSE

CROUCH CHAPMAN

62 WILSON ST. LONDON

EC2A 2BU Tel 0207 782 8807

DX number

DX exchange

When you have completed and signed the form please send it to the 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

FRIDAY

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