

288a

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

Company Number

2083074

Company Name in full

HEALTH & CARE SERVICES (UK) LIMITED

Date of appointment

Day		Month		Year			
2	4	0	3	2	0	0	3

	Day	Month	Year
†Date of Birth	2 1	0 2	1 9 5 3

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

MS	*Honours etc
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Forename(s)

CAROL MARY

Surname

ARTIS

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 to

HALL BANK
CLIFFORD HALL

Post town

BURTON IN LONSDALE	Postcode	LE6A 3LW
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County / Region

NORTH YORKSHIRE	Country
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† Nationality

BRITISH	†Business occupation	OPERATIONS MANAGER
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†Business occupation OPERATIONS MANAGER

†Other directorships
(additional space overleaf)

Please see attached list .

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

Consent signature

<div style="border: 1px solid black; padding: 5px;"> <p><i>C. H. A. L.</i></p> </div>	<div style="border: 1px solid black; padding: 5px;"> <p>Date 24.03.03</p> </div>
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* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24/3/03

(** a director / ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXX~~

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 visible to searchers of the public record.

Barlow Lyde & Gilbert
Beaufort House, 15 St Botolph Street, London, EC3A 7NJ
REF: RJB/40210-38/2910463
Tel 020 247 2277
DX number DX 155 DX exchange London CDE

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A37
COMPANIES HOUSE

Laserform International 6/02

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 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.

Schedule of Directorships

Carol Mary Artis

No.	Company Name	Company Number
1	Irvine Care Limited	02647877
2	Speciality Care (EMI) PLC	02192205
3	Speciality Healthcare Limited	02904221
4	Speciality Care (UK Lease Homes) Limited	03071277
5	Speciality Care (Reit) Homes Limited	03071279
6	Health & Care Services (NW) Limited	02847005
7	Parkcare Homes Limited	02155276
8	Speciality Care (Addison Court) Limited	03011310
9	Speciality Care Limited	02787609
10	Boughton Manor Nursing Homes Limited	02051044
11	Yorkshire Parkcare Company Limited	01915148
12	Ty-Craig Nursing Home Limited	01839561
13	London Parkcare Limited	01825148
14	Southbank Private Nursing Home Limited	01221248
15	Parkcare Homes (No. 2) Limited	04000281
16	Southern Counties Care Limited	02213016
17	Speciality Care (Medicare) Limited	2970714
18	Comfort Services Limited	2960351
19	Alphabet Children's (Fostering) Services Limited	3078674
20	Concept Care Limited	2225965
21	Apdale Limited	2952291
22	Forward Housing Limited	3656033
23	Grovedraft Limited	4166805

24	GWS Claremont Limited	3550610
25	Health & Care Services (Yorks) Limited	2507302
26	Heddfan Care Limited	2928647
27	Innova Healthcare Limited	2806297
28	Speciality Care (Cedar Grove) Limited	2965110
29	Speciality Care (Rest Care) Limited	3257061
30	Spring Crescent Limited	3442317
31	Yorkshire Care Homes Limited	2676447
32	Alphabet Children's Services Limited	2939514
33	Challenge Care Limited	1973823
34	Conquest Care Homes (March) Limited	2669273
35	Conquest Care Homes (Norfolk) Limited	2894168
36	Conquest Care Homes (Peterborough) Limited	2706124
37	Conquest Care Homes (Soham) Limited	3934362
38	Cotswold Care Services Limited	3341447
39	Ferguson Care Limited	2582268
40	Health & Care (Humbs) Limited	2507285
41	Health & Care Services (UK) Limited	2083074
42	JC Care Limited	3251577
43	Johnstone Care Limited	3381658
44	Lothlorien Community Limited	2872249
45	RJ Homes Limited	2980088
46	Specialised Courses Offering Purposeful Education Limited	2485984
47	Speciality Care (Care Homes) Limited	3257732
48	Speciality Care (Learning Disabilities) Limited	2953416

49	Speciality Care (Rehab) Limited	2965073
50	Speciality Care (Rest Homes) Limited	3010116
51	Speciality Equestrian Centre Limited	3156702
52	Treehome Limited	2776626
53	La Pierre Care Homes Limited	2647567