



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2082074

2082074

Company Name in full

HEALTH & CARE SERVICES (UK) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	02	97		10	02	58

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)

MICHAEL ANTHONY

Surname

STRATFORD

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

10 Anne Hathaway Drive

Post town

CHURCHDOWN

Postcode

GL3 2PX

County / Region

Gloucestershire

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Please see attached Schedule

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

Consent signature

M.A. Stratford

Date

4/2/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S.J. Bishop

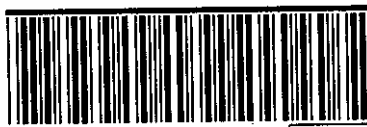
Date

4/2/97

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A31 *A89JXT55* 476
COMPANIES HOUSE 12/02/97

Simon Bishop & Partners	
Hillcainie St. Andrew's Road Droitwich Hereford &	
Worcester	Tel 01905 779417
DX number 19923	DX exchange DROITWICH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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 – Additional Directorships of M.A. Stratford

Craegmoor Healthcare Company Limited
Parkcare Homes Limited
London Parkcare Limited
Southbank Private Nursing Home Limited
Ty Craig Nursing Home Limited
Yorkshire Parkcare Company Limited
Yorkshire Care Homes Limited
Comfort Services Limited
Boughton Manor Nursing Home Limited
Southern Counties Care Limited
Ferguson Care Limited