Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025													
Company Number			2083074										
Company Name in full			HEALTH & CARE SERVICES (UK) LIMITED										
		Day	Month Yea	r			Da	y Montl	 h	Year			
	Date of appointment	0 1	01/201	0 4	†Da Birt	te of [9 0 2	T	9	6 0		
form	t Appointment as director	х	as secre	tary				propriate bos secretary ma					
	NAME *Style / Title	MRS			*Honou	rs etc							
Notes on completion appear on reverse.	Forename(s)	PAULINE ANNE											
	Surname	CORNFORD											
	Previous Forename(s)	Previous Surname(s) FORSDICK & MELIA											
TTick 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 ††	46 HAZEL RISE, CLAYDON											
	Post town	IPSWICH				Postco	stcode IP6 0DB						
	County / Region	SUFFC	SUFFOLK				ntry ENGLAND						
	†Nationality	BRITI	BRITISH †Business occu			cupatior	n RI	REGIONAL DIRECTOR					
* Voluntary details. † Directors only. **Delete as appropri	†Other directorships (additional space overleaf)	ARC HEALTHCARE LIMITED (COMPANY NO. 03170861)											
	Consent signature	Consent to act as ** director / secreta						1613					
	riate	A director, secretary etc must sign the form below.											
Signed			8				Date 19/1/a						
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver											
information in th	ave to give any contact ne box opposite but if you of Companies House to	Barlow Lyde & Gilbert Beaufort House, 15 St Botolph Street, London, EC3A 7NJ											

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.



A50 COMPANIES HOUSE 24/01/04

DX number DX 155

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

Tel 0207 247 2277

DX exchange London

	Company Number	2083074
† Directors only.	†Other directorships	CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED
		(COMPANY NO. 1833385)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.