

partile record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company	Number	257°	1516

anemile Limited

Company Name in full

		Year				Year	
8,0	0.7	2,0,0,2	<sup>†</sup> Date of Birth	1,9	0 5	1,9,5,	9

**Appointment** Appointment as director form

NAME

\*Style / Title

Date of appointment

> as a director and secretary mark both boxes. \*Honours etc

Notes on completion appear on reverse.

<sup>††</sup> 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

Forename(s) Michael Robert

Parish Surname

Previous Surname(s)

**Previous** Forename(s)

<sup>††</sup> Usual residential address

Hawksmill House, Hawksmill Street

as secretary

Post town

Needham Market

Postcode IP6 8LU

Please mark the appropriate box, if appointment is

County / Region

Suffolk

Country England

<sup>†</sup>Nationality | British

Signed

†Business occupation Director

+Other directorships (additional space overleaf)

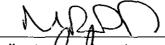
See attached

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

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

JRS Bryant, Connaught House, 850 The

Consent signature



**Date** 

DX number

A director/secretary etc must sign the form below.

\* Voluntary details. † Directors only.

\*Delete as appropriate

**Date** 

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

CO4 9QB give will be visible to searchers of the

aublic record

COMPANIES HOUSE

Crescent, Colchester Essex Tel 01206 752522 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

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

Form April 2002

DX 235 Edinburgh

02

5-7 OZ

	Company Number	
Directors only.	<sup>†</sup> 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.

## DIRECTORSHIPS Michael Robert PARISH

Company	Number
All Care Cover Chester Ltd	3485601
Anglia Secure Homes Limited	1790615
ARC Healthcare Limited	3170861
Cambridge Combined Design Company Limited	1553026
Care Solutions Limited	2622175
Care UK Community Partnerships Group Limited	2658965
Care UK Community Partnerships Limited	2644862
Care UK Healthcare Solutions Limited	1767228
Care UK Medicare Limited	3462881
Care UK Mental Health Partnerships Limited	1833385
Care UK Plc	1668247
Carefree Limited	2197818
Careline Limited	2623559
CHS (Kincardine) Limited	2873622
CHS Healthcare Limited	2797701
Community Health Services Limited	2147783
Community Partnerships Limited	2482660
CPD Architects Limited	0755415
Direct Manpower Limited	2698649
Ellerash Limited	2243045
Fairview Care Limited	3394316
Haven Care Limited	1824208
Haven Healthcare (Developments) Limited	2549996
Haven Healthcare Limited	3447240
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Management Services limited	1862317
Haven Services Limited	1941650
Haven Social Care Limited	1789145
Homebridge Limited	2772562
Homecare (North East) Limited	2997518
Homecaring Limited	2744787
I.Q.C. Healthcare Limited	02948932
Lanemile Limited	2571516
Planning Specialists Limited	2007171
Pro-Pharm Consultants Limited	3063068
ProSpecs Limited	1855425
Retirement Appreciation (Investments) Limited	1887546
Retirement Appreciation Limited	1713797