



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02571516

Company Name in full

Lanemile Limited



F288A018

Date of appointment

Day	Month	Year
22	10	96

†Date of Birth

Day	Month	Year
04	10	54

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David John

Surname

Bates

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 Grasmere Gardens, Kirby Cross

Post town

Frinton on Sea

Postcode

CO13 0SX

County / Region

Essex

Country

†Nationality

British

†Business occupation

Operations Director

†Other directorships (additional space overleaf)

Haven Healthcare Holdings Limited
Haven Healthcare Limited

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

Consent signature

Date

11/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/11/96

** 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.

G C Lomer, Company Secretary, Crown House,
Stephenson Road, Severalls Park, Colchester,
Essex CO4 4QR Tel 01206 852947
DX number DX exchange



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COMPANIES HOUSE 14/11/96

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.