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Please complete in typescript, or in bold black capitals.  CHFP025		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number		2690211
Company Name in full		EBBGATE NURSING HOMES LIMITED
		Day Month Year Day Month Year
	Date of appointment	7,5 0,8 2,0,0,5 tDate of Birth
Appointment form	t Appointment as director	as secretary   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	BUPA SECRETARIES LIMITED
	Surname	
	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 th	BUPA HOUSE 15-19 BLOOMSBURY WAY
	Post town	LONDON Postcode WC1A 2BA
	County / Region	Country UK
	†Nationality	†Business occupation
	†Other directorships (additional space overleaf)	consent to act as ** * Secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	
Delete as appropri	oi dupa decietares	rector, secretary etc must sign the form below.
	Signed	Date 25 AUC 2005
You do not have to give any contact information in the hox opposite but if you		(** a director / secretary / attack attack attack attack attack attack attack)
		Walker Morris Solicitors  Kings Court, 12 King Street, LEEDS, LS1 2HL
		Toloino
		Tel 0113 2832500 DX number DX 12051 DX exchange Leeds 24
mark the fill the same of the		When you have completed and signed the form please send if to the

for companies registered in Scotland

12/09/05

COMPANIES HOUSE

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

DX 235 Edinburgh

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