

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	2928647
Company Name in full	HEDDEAN CARE LIMITED
*F288A018* De appoint	Day Month Year  ate of Ment 18 10 96 The Day Month Year  The property of the Day Month Year  The property of the Day Month Year
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title  Notes on completion	*Honours etc
appear on reverse. Forename(s)	
Surname	ASSOCIATED DATA SYSTEMS LTD
Previous Forename(s)	Previous Surname(s)
Usual residential address	152 - 160, CITY ROAD
Post town	LONPON Postcode ECIV 2NP
County / Region	Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as **  secretary of the above named company
Consent signature Voluntary details.	Exputer Date 221,0196
† Directors only.	A director, secretary etc must sign the form below.
Signed	918 Thomas Date 18-10-96
* 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	E.A. RUTTER 64, HEOL ASTELL COETY, BRIDGENS MD GLAME 01656 648179
contact if there is any query.	
	DX number DX exchange  When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 05/11/96

	Company Number	
† Directors only.	†Other directorships	
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## **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.