

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

COMPANIES HOUSE Form April 2002

22/12/04

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

Chyproto (accident 2000))			
	Company Number	02965073	
Company Name in full		SPECIALITY CARE (REHAB) LIMITED	
	Date of	Day Month Year Day Month Year	
	appointment	0 6 1 2 2 0 0 4 Birth 1 4 0 6 1 9 7 2	
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	Ms *Honours etc	
	Forename(s)	Christine Isabel	
	Surname	CAMERON	
	Previous Forename(s)	Previous Surname(s) McDonald	
^{††} Tick this box if the address shown is a	^{††} Usual residential address	Aulunar, Lock Road, Withington	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HEREFORD Postcode HR1 3QE	
	County / Region	Herefordshire Country ENGLAND	
	[†] Nationality	Scottish †Business occupation Company Director	
†Other directorships (additional space overleaf)		N/A	
		I consent to act as ** director / eceretary of the above named company	
Consent signature		Chistone Comeron Date 10.12.04	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 10,12.04	
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver}	
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 give will be visible to searchers of the public record		Barlow Lyde & Gilbert	
		Beaufort House, 15 St Botolph Street, London EC3A 7NJ	
		Tel 0207 247 2277	
		DX number 155 DX exchange London CDE	
ge ************************************		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 or	

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	02965073
† Directors only.	[†] Other directorships	NOT APPLICABLE

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.