

Companies House

for the would

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				_		<i></i>				7		,,			
Company Number			02965	073											
Company Name in full			Speciality Care (Rehab) Limited												
			-												
			L Day		th	Yea	 г			Da	y	Month		Yea	 r
		Date of appointment	0 , 1	0,7	7 2	, 0 ,	0,6	†Da Bir	ate of	<u></u>	<u>-</u>	1 , 2	1,	9 , 5	5 , 6
A	. Annainte	• •				20.50			ٔ '	mark tl	he apı	oropriate i	box. If	appoin	tment is
Appointment form	Appoint	as secretary as a director and secretary mark by													
Notes on completion	NAME	*Style / Title	Mr					*Hond	ours etc						
appear on reverse.		Forename(s)	Peter Kenneth												
		Surname	CAVANAGH												
		Previous Forename(s)	Previous												
[†] Tick this box if the	†† Usı	ıal residential	Surname(s)												
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		address	31 Southey Crescent, Kingskerswell												
		Post town	NEWTON ABBOT Posto					Postc	code TQ12 5JQ						
	C	Devon				Cou	Country England								
		British †Business occupation Company Director						or							
†Other directorships (additional space overleaf)			N/A \												
			I consent to act as ** director /-secretary of the above named company												
* Voluntary details. † Directors only. **Delete as appropriate				PK	Lev	Jones			Da	te	37	.07.	O	6	
			A director, secretary etc must sign the form below.												
Doioto do appropriata		Signed		_	18	Ex.	all a	/	Da	te	6 0	07	٠ ٥	6	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).												
			Barlow Lyde & Gilbert												
			Beaufort House, 15 St Botolph Street, London EC3A 7NJ												
form. The contact information that you give will be visible to searchers of the			Tel 0207 247 2277												
public record			DX number 155 DX exchange London CDE												
			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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

28/07/2006

	Company Number	02965073	
† Directors only.	†Other directorships	N/A	

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.