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Please complete in typescript.

**APPOINTMENT** of director or secretary

———		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
Company Number  Company Name in full		2965073			
		SPECIALITY CARE (REHAB) LIMITED			
<b>Appointment</b> Appointm	Date of appointment nent as director	Day Month Year  C   C   C   Z   O   O   4 Birth  Day Month Year  Day Month Year			
form NAME	*Style / Title	MRS *Honours etc			
Notes on completion appear on reverse. Forename(s)		PAULINE ANNE			
Surname Previous Forename(s)		CORNFORD			
		Previous Surname(s)  FORSDICK & MELIA			
tt Tick this box if the address shown is a service address for	al residential address #	46 HAZEL RISE, CLAYDON			
the beneficiary of a Confidentiality Order	Post town	IPSWICH Postcode IP6 0DB			
granted under the provisions of section 723B of the Companies Act 1985	county / Region	SUFFOLK Country ENGLAND  BRITISH †Business occupation REGIONAL DIRECTOR			
oompanada Aot 1000	†Nationality				
	er directorships	ARC HEALTHCARE LIMITED (COMPANY NO. 03170861)			
(additional space overleaf)		Consent to act as director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate		Mayora Date 16th an 104			
		A director, secretary etc must sign the form below.			
	Signed	E Date (9/1/07			
· · · · · · · · · · · · · · · · · · ·		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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 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 DX 155 DX exchange London			
		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 for companies registered in Scotland DX 235 Edinburgh

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24/01/04

A50 COMPANIES HOUSE

	Company Number	2965073	•	
† Directors only.	†Other directorships	CARE UK	MENTAL HEALTH PARTNERSHIPS LIMITE	 D
		(COMPANY	NO. 1833385)	

## **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.