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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

2965073

Company Name in full

SPECIALITY CARE (REHAB) LIMITED

Date of
appointment

Day	Month	Year
24	03	2003

†Date of
Birth

Day	Month	Year
08	08	1963

Appointment form
Appointment as director

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MS MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELLEN

Surname

HAINES

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††5 MOSSHALL GROVE
NEWARTHILL

Post town

MOTHERWELL

Postcode

ML1 5W

County / Region

Country

†Nationality

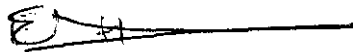
BRITISH

†Business occupation

DIRECTOR OF
OPERATIONS - SECURE
SERVICES†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature



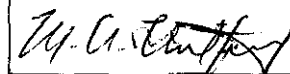
Date

24.03.03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24/3/03

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

REF: RJB/40210-38/2905098

Tel 020 247 2277

DX number DX 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/04/03