'Laserform'

901905795095

Dav

Month

Year

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.

by Laserform International Ltd.

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

CHFP025

Package:

Company Number

	 	 	_
3010116			

Company Name in full

SPECIALITY CARE (REST HOMES) LIMITED

Year

							_					
	Date of appointment	01	1014	2 0	0 3	†Dat Birti		0 6	0 1	1 9	5	б
form	Appointment as director	X	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME *Style / Title	M8	MRS		•	'Honou	rs etc					
Notes <i>on completion</i> appear on reverse.	Forename(s)	MARGARET										
	Surname	HILL										
	Previous Forename(s)											
TTIck this box if the 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	Usual residential address #1											
	Post town	CHES	STERFIE	7D			Postco	ode s	43 2LU	}		
	County / Region				Cour	ntry _						
	†Nationality	BRITISH TE] †Busin	†Business occupation			REGIONAL DIRECTOR				
†Other directorships (additional space overleaf)												
			IGGIN IO &	با جائ	4" 44101	-307/70		וויב סו	JUYU IIAI	meu cui	וושקוו	/Y

Day

Month

* Voluntary details.

public record.

† Directors only.
**Delete as appropriate

Consent signature

15/04/03

Signed

A director, secretary etc must sign the form below.

Date

01-04-03

01.04.03

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

RJB/40210-38/2906382

Tel 020 247 2277

DX number DX 155

DX exchange London CDE

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

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

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