

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 15/08/98

288a

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

Company Number	3010116					
Company Name in full	SPECIALITY CARE (REST HOMES) LIMITED					
Dat * F 2 8 8 A C 2 0 * appoints	Day Month Year Day Month Year e of 26 02 9% †Date of Birth 10 02 58					
Appointment Appointment as director	X as Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Name *Style/Title	MR *Honours etc					
Notes on completion appear on reverse. Forename(s)	MICHAEL ANTHONY					
Surname	STRATFORD					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	10 ANNE HATHAWAY DRIVE, CHURCHDOWN					
Post town	GLOUCESTER Postcode GL3 2PX					
. County/Region	Country					
†Nationality	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	I consent to act as ** director/\$3000000000000000000000000000000000000					
Consent signature * Voluntary details.	U.G. Plantful Date 26/02/98					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Blufech Date 26/02/98					
**Please delete as appropriate.	(* *_a director/secretary/administrator/administrative receiver/receiver manager/receiver)					
Please give the name, address,	V. MANN, BARLOW LYDE & GILBERT, BEAUFORT HOUSE,					
telephone number and, if available, a DX number and Exchange of	15 ST BOTOLPH STREET, LONDON EC3A 7NJ Tel 0171 782 8573					
the person Companies House should contact if there is any query.						
——————————————————————————————————————	DX number 155 DX exchange LONDON					
A08 *AX20J8RR* 429	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			•
†Directors only.	†Other directorships		 	

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 owner subsidiary of the same parent company.