

London Law

THE LONDON LAW AGENCY LIMITED

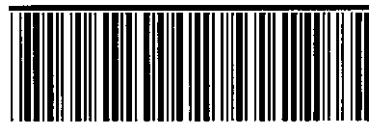
TEMPLE CHAMBERS, TEMPLE AVENUE

LONDON EC4Y 0HP

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A11 *AGIRCB0M* 454
COMPANIES HOUSE 01/05/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3027038
BETTERCARE (LINCOLN) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname except:

- for a married woman the name 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.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

53748

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 28 02 95

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MANAGING DIRECTOR

PAUL ALISTAIR

LINCH

AD SWALLOWBECK HOUSE

137 DODDINGTON RD

LINCOLN

LINCS.

LN6 7HE Country ENGLAND

DO 30 08 49 Nationality[†] NA BRITISH

OC CARE HOME PROPRIETOR

BAILFARN LTD

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

Signed

Date

28.2.95

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day	Month	Year
DA	28	02
CD	<input checked="" type="checkbox"/>	
MRS		
GLENDA MAY		
BAKER		
CRITTENDEN		
AD	FARTHERWELL	
THE PADDOCK - CANWICK		
LINCOLN		
LN4 2RX Country ENGLAND		
DO	03	02
Date of birth [†]	31	5
Nationality [†]	NA	BRITISH
OC	CARE HOME MANAGER	
Other directorships [†]	NONE	
I agree to act as director of the above named company		
Signed	Date 28-2-95	

Consent signature

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR	28	02
XD	X	
London Law Services Limited		
DR	28	02
XS	X	
London Law Secretarial Limited		

Signature

For and on behalf of LONDON LAW SERVICES LIMITED	
Signed	Date 28.2.95
Authorised Signatory	

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited
84 Temple Chambers Temple Avenue,
London EC4Y 0HP Tel: 071 - 353 9471