

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3138898**

Company Name in full **Laurels Lodge Limited**



Date of appointment Day **26** Month **03** Year **97** †Date of Birth Day **20** Month **09** Year **49**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title **MR.** *Honours etc **FCCA, FCIS**

Forename(s) **PHILIP**

Surname **BAINES**

Previous Forename(s) Previous Surname(s)

Usual residential address **97 HANGLETON ROAD**

Post town **HOVE** Postcode **BN3 7GH**

County / Region **EAST SUSSEX** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **COMPANY SECRETARY**

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date **02 / 04 / 97**

* Voluntary details.
† Directors only.

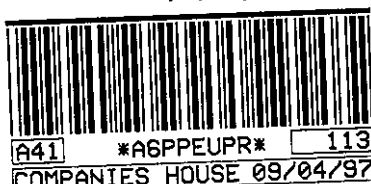
A director, secretary etc must sign the form below.

Signed

Date **02 / 04 / 97**

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Philip Baines FCCA, FCIS
Tamaris plc, P.O. Box 2160, HOVE, East Sussex
BN3 7HU Tel 01273 439600
DX number DX exchange

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

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

Company Number

3138 898

† 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 owned subsidiary of the same parent company.

PHILIP BAINES

List of Current Directorships

Bewick Waverley Limited
Cedarhurst Lodge Limited
Chapelfield View Limited
Chestnut Lodge Limited
Doulton Court Limited
Duncare Limited
Laudcare Limited
Guthrie Court Limited
Keslaw Limited
Leeland Limited
Lodge Care PLC
Maldcare Limited
Osborne Limited
Saintfield Limited
Tamaris (Ulster) Limited
Torrcare Limited

Appointed 26/03/97

April Court Limited
Laurels Lodge Limited
Lifecare Homes Limited
Lifecare International plc
Tamaris Management Services Limited
Tamaris (Scotland) Limited
Triasma Homes Limited