



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

03195343

Company Name in full

The East Riding Crematorium Company Limited

Date of appointment Day Month Year 0 6 2 0 0 7 † Date of Birth Day Month Year 2 5 0 9 1 9 6 9

Appointment form Appointment as director

☒ as secretary ☐ 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)

David

Surname

Whittaker

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Ketton House, Ketton

Post town

Aldgate

Postcode PE9 3TD

County / Region

Rutland

Country UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See over

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

Consent signature

(Signature) Date 1 June 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature) Date 1 June 2007

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

Lovells LLP
Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref. C1AN
Tel 020 7296 2000
DX number 57 DX exchange London Chancery Lane

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

WEDNESDAY



A10 13/06/2007 617
COMPANIES HOUSE

1810357

Company Number 03195343

† Directors only

† Other directorships

See attached Companies House printout

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: DAVID WHITTAKER
Nationality: BRITISH
Latest Address: KETTON HOUSE
 ALDGATE
 KETTON
 RUTLAND
Postcode: PE9 3TD

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth. 25/09/1969
Company Appointments: Current 16 / Resigned 15 / Dissolved 0

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: DIRECTOR
Company Number: [05820919](#)
Company Name: ACORN CARE ACQUISITIONS LIMITED
 Active

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: [03147293](#)
Company Name: ACORN CARE LIMITED
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02157857](#)
Company Name: BDC CORPORATE FINANCE LIMITED
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05285141](#)
Company Name: PALATINATE SCHOOLS LIMITED
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05301645](#)
Company Name: PALATINATE SCHOOLS HOLDING LIMITED
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [04589393](#)
Company Name: EATON SQUARE PRIVATE SCHOOLS LIMITED
 Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05773323](#)
Company Name: TARGETMIRROR LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 16/01/2003
COMPANY DIRECTOR
04639068
FOUNDATION INVESTMENT PARTNERS UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 27/06/2006
DIRECTOR
05858729
MONTPAN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2006
DIRECTOR
05820919
ACORN CARE ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 07/07/2006
COMPANY DIRECTOR
03147293
ACORN CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/2006
DIRECTOR
05854060
LEISURE PROPERTY GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2006
DIRECTOR
02464315
WORLD OF GOLF (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2006
DIRECTOR
02735787
WORLD OF GOLF (EUROPE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 13/07/2006
DIRECTOR
02470147
ASHTOUR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 22/05/2007
DIRECTOR
06141773
WARBURTON FUNERAL GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2002
Resigned: 02/04/2003
DIRECTOR
04328015
CHOICE HOLDINGS LIMITED

	Active
DIRECTOR	Appointed 05/04/2004
Occupation:	Resigned: 15/12/2005
Company Number:	DIRECTOR
Company Name:	<u>04782018</u>
	RSL STEEPER GROUP LIMITED
	Active
DIRECTOR	Appointed. 13/09/2004
Occupation.	Resigned. 14/12/2006
Company Number.	DIRECTOR
Company Name.	<u>05185549</u>
	ILIACE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed. 29/06/2005
Occupation:	Resigned: 14/12/2006
Company Number:	DIRECTOR
Company Name:	<u>03049359</u>
	EVESLEIGH (EAST SUSSEX) LIMITED
	Active
DIRECTOR	Appointed. 29/06/2005
Occupation:	Resigned. 14/12/2006
Company Number:	DIRECTOR
Company Name:	<u>04214707</u>
	PS25 LIMITED
	Active
DIRECTOR	Appointed 08/06/2006
Occupation:	Resigned 14/12/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03735547</u>
	KENT ASSESSMENT & TRAINING SERVICES (MEDWAY)
	LIMITED
	Active
DIRECTOR	Appointed 28/06/2005
Occupation:	Resigned. 14/12/2006
Company Number.	DIRECTOR
Company Name:	<u>05324341</u>
	EVESLEIGH ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed 08/06/2006
Occupation:	Resigned: 14/12/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03736429</u>
	KENT ASSESSMENT & TRAINING SERVICES LIMITED
	Active
DIRECTOR	Appointed. 13/09/2004
Occupation:	Resigned. 14/12/2006
Company Number	DIRECTOR
Company Name	<u>02876782</u>
	INDEPENDENT LIVING IN A CARING ENVIRONMENT
	LIMITED
	Active
DIRECTOR	Appointed. 14/12/2005
	Resigned. 14/12/2006

Occupation. DIRECTOR
Company Number. 03364414
Company Name. COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME)
LIMITED
Active

DIRECTOR Appointed. 11/01/2006
Resigned. 14/12/2006
Occupation. DIRECTOR
Company Number. 03953078
Company Name. RIVERS REACH CARE LIMITED
Active

DIRECTOR Appointed. 01/07/2005
Resigned. 14/12/2006
Occupation. DIRECTOR
Company Number. 05463220
Company Name. OPUS ACQUISITION LIMITED
Active

DIRECTOR Appointed. 28/06/2005
Resigned. 14/12/2006
Occupation. DIRECTOR
Company Number. 05473104
Company Name. COMMUNITAS HOLDINGS LIMITED
Active

DIRECTOR Appointed. 01/07/2005
Resigned. 14/12/2006
Occupation. DIRECTOR
Company Number. 03966061
Company Name. EVESLEIGH (KENT) LIMITED
Active

DIRECTOR Appointed. 02/09/2005
Resigned. 14/12/2006
Occupation. DIRECTOR
Company Number. 05550809
Company Name. EVESLEIGH CARE HOMES LIMITED
Active

This screen does not include appointments with SE companies or LLP's