Laserform Package: by Laserform International Ltd. **APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 03280172 Company Name in full VICTORIA HOUSE (UK) LIMITED Day Month Year Day Month Year Date of †Date of 9 0 6 9 \circ_1 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc MRS Notes on completion appear on reverse Forename(s) KATHERINE FRANCES Surname FORD Previous Previous Forename(s) Surname(s) Usual residential 86 SURREY GROVE ff Tick this box if the address shown is a address tt service address for the beneficiary of a Post town SUTTON Postcode SM1 3PN Confidentiality Order granted under the provisions of section County / Region SURREY Country UK 723B of the Companies Act 1985 DIRECTOR †Business occupation **†Nationality** BRITISH BLOCKLIN HOUSE LIMITED †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date 11-08-2006 * Voluntary details † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 11-08-2001 (** a director / secretary / edministrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact Pinsent Masons information in the box opposite but if you Dashwood House do, it will help Companies House to London contact you if there is a query on the EC2M 1NR form. The contact information that you Tel 020 7418 7000 give will be visible to searchers of the public record. DX number 119516 DX exchange Finsbury

ode

COMPANIES HOUSE

24/08/2006

Laserform international co

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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 03280172, |
|-----------------------------|----------------------|------------------------------------|
| ^a Directors only | †Other directorships | CARE MANAGEMENT GROUP (UK) LIMITED |
| | | CARE MANAGEMENT (HOLDINGS) LIMITED |
| | | CARE MANAGEMENT GROUP LIMITED |
| | | CMG HOMES LIMITED |
| | | BLOCKLIN HOLDINGS LIMITED |

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.