

Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025		- ,				
	Company Number	3343176				
Company Name in full		Spring Lodge (Care Home) Limited				
		Day Month Yea	ır	Da	y Month Year	
	Date of appointment	0 4 0 4 2 0	0 8 t Da	ate of 2.	0 0 9 1 9 8 0	
Appointmen [.] form	t Appointmentas XXXXXX	as secre			propriate box if appointment secretary mark both boxes	
	NAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse	Forename(s)	Jason		<u> </u>		
	Surname	Chong				
	Previous Forename(s)	Previous Surname(s)				
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	169 Oulton Road				
	Post town	Lowestoft		Postcode	NR32 4QT	
	County / Region	Suffolk		Country	UK	
Jompaines Act (100	† Nationality	British	t Business oc	ccupation	inance Director	
	† Other directorships (additional space overleaf)		WARRI .			
Voluntary details	(additional space overlear)	I consent to act as **]	MAXXX/ secre	etary of the	above named company	
	Consent signature	8MG		Date	4-4-08	
*Delete as appropri	ate	A director, secretary e	tc must sign	the form be	elow.	
	Signed	Menl		Date	04,04.0P	

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

08/04/2008 COMPANIES HOUSE Norton Peskett

Beacon Innovation Centre, Beacon Park, Gorleston, GREAT YARMOUTH, Norfolk, NR31 7RA

(** a director / XACIERACY XOCIONAGOCY ADOXOGOCIONAEX HEXIDA / NEGIONEX DESCRIPTION (**)

Tel 01493 448000

DX number 41058

DX exchange GORLESTON

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

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	Company Number	3343176	
† 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