

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3525550

Company Name in full PRINCIPAL CARE SERVICES LIMITED

Date of appointment Day Month Year 0 4 0 3 2 0 0 3 † Date of Birth Day Month Year 0 1 0 7 1 9 5 1

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

TERENCE FREDERICK

Surname

LEE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

18 DARCY ROAD, TIPTREE

Post town

COLCHESTER

Postcode

CO5 0RP

County / Region

Country

† Nationality

BRITISH

† Business occupation

CO DIRECTOR

† Other directorships (additional space overleaf)

THE SENAD GROUP LIMITED, HONORMEAD SCHOOLS LIMITED

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

Consent signature

TL T Lee

Date

22/7/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

TL T Lee

Date

22/7/03

(**a director/secretary/manager/other officer must sign the form below)

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.

MARRIOTT HARRISON

12 Great James Street, London,

WC1N 3DR

Tel 020 7209 2000

DX number

DX exchange

DX - 0001 London/Chancery

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



A23

COMPANIES HOUSE

0789

25/07/03

Form revised April 2002

Company Number

†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 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.