

14 MAR 2006



288a

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

Please complete in typescript,
 or in bold black capitals.

CHWP000

Company Number

3957559

Company Name in full

CRUSE DECEASEMENT CARE SERVICES LIMITED

Date of
appointment

Day Month Year

24 02 2006

†Date of
Birth

Day Month Year

11 09 1934

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

MRS

*Honours etc

Notes on completion
 appear on reverse.

Forename(s)

IRENE ERICA

Surname

KELLY

Previous
Forename(s)Previous
Surname(s)

†† 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

STONE LEA, TOP STREET, ASKNAM

Post town

NEWARK

Postcode

NG22 0RP

County / Region

NOTTS

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
 (additional space overleaf)

CRUSE DECEASEMENT CARE

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

Consent signature

J. Kelly

Date

9th March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ame Vins

Date

02/03/06

(*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..

JAMES W. COCKMAK	
CRUSE HOUSE 126 STEEN ROAD LUTHERHAM	
Surrey TW9 1UR	Tel 020 8939 9541
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, 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
 or LP - 4 Edinburgh 2



Form 10/03

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(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.