



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

4038631

Company Name in full

MHA CARE GROUP

Date of  
appointment

Day Month Year  
02 07 2008

†Date of  
Birth

Day Month Year  
09 05 1950

### 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)

GRAHAM

Surname

SMITH

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



Post town

BRIARFIELD, MOOR LANE

BURLEY IN WHARFEDALE

Postcode

LS29 7AF

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*[Signature]*

Date

2/7/08

A director, secretary etc must sign the form below

*[Signature]*

Date

2/7/08

(\*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

ANYA MARSHALL-DAY, GROUP COMPANY SECRETARY

MHA CARE GROUP, EPWORTH HOUSE, STUART ST,

DERBY, DE1 2EQ Tel 01332 22 1901

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

FRIDAY



A61

\*A4SJQ1P5\*

25/07/2008

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COMPANIES HOUSE

**Company Number**

403 8631

† Directors only

† Other directorships

MHA CARE GROUP

SEE ATTACHED.

**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

Attention Anna Marshall-Dav

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**GRAHAM SMITH**

**DIRECTORSHIPS**

<b>COMPANY</b>	<b>DATE APPOINTED</b>	<b>DATE RESIGNED</b>
Market Town Taverns PLC	23 08 00	
Classic Car Group Ltd	01 01 01	
Comtech Holdings Ltd	01 01 01	
M H A Care Group Ltd	10 04 01	12 07 07
Lost Winds Ltd	08 10 01	30 06 02
Gers Investment Holdings S L	31 05 00	04 07 02
Gestio De Recurrsos Social S L	31 05 00	04 07 02
Gestio De Inversiones de	31 05 00	04 07 02
Recurrsos Sociales S A	31.05 00	04 07 02
Kidsunlimited Ltd	26 11 01	
Chrome Tiger Ltd	27 11 01	
Ellis Fairbank PLC	27 11 01	
Kids of Wilmslow Ltd	26 11 01	
Integrated Dental Holdings PLC	07 02 02	10 08 04
Castlebeck Care Group Ltd	10 09 02	05 07.06
Cannon Capital Holdings Ltd	21 05 03	10 02 05
Castlebeck Care (Teesdale) Ltd	22 05 03	05 07 06
Castlebeck Care Holdings Ltd	22 05 03	05 07 06
La Societe de Financement de Medica France S A	12 01 04	26 07 06

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Company	Date appointed	Date Resigned
Abermed Group Ltd	05 09 05	18 08 06
Attendo Group AB	09 12 05	24 01 07
Voyage Equity Co Ltd	04 05 06	
Nursery Education for Employment Development Ltd	14 08 06	14 08 06
Tadpoles Nurseries Ltd	14 08 06	
Inhoco3559 Ltd	28 02 07	
KU Group Ltd	17 03 08	
Kids Warrington & Luton Ltd	20 11 06	
Kids Properties Ltd	20 11 06	