

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))	
Company Number	4038631	
Company Name in full	MHA CARE GROUP	
Date of	Day Month Year  Day Month Year  Day Month Year	
appointment		
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title Notes on completion	*Honours etc	
appear on reverse. Forename(s)	Stephen Roger &	
Surname	& UKWORTH	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	43 Pangbowne Arlang	
Post town	London Postcode WID 6DJ	
County / Region	Country	
†Nationality	Bortish Business occupation Friestor of trade association	
†Other directorships (additional space overleaf)		
, , , , , , , , , , , , , , , , , , ,	I consent to act as ^^ director / secretary of the above named company	
* Voluntary details.	Produkunt Date 23/12/00	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signed		
	(**a director_/ secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address,	ANNA MARSHALL-DAY, METHOUST HOLES.	
telephone number and, if available, a DX number and Exchange of	EPWORTH MOUSE STUART ST, DERBY	
the person Companies House should contact if there is any query.	0ET 2EQ Tel 01332 296 200.	
	DX number DX exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at:	
A50 ***OBYZXJH** Ø COMPANIES HOUSE 23/01/01		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

23/01/01

Form revised July 1998

	Company Number	4038631	
† Directors only.	<sup>†</sup> 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.