



Companies House

for the record

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

1043124

Company Name in full

METHUIST HOMES FOR THE AGED

Date of
appointment

Day Month Year
01 07 2008

†Date of
Birth

Day Month Year
06 01 1933

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)

JOYCE ALICE

Surname

SUMMERS

Previous
Forename(s)

—

Previous
Surname(s)

SPURRELL

†† 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

QUEENSWOOD R.14

County / Region

NOTTINGHAMSHIRE

Postcode

N9 4DP

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

J Summers

Date

1 7. 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Antia Marshall-Day

Date

1/7/08

(**a 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



A25 21/07/2008 32
COMPANIES HOUSE

A32 15/07/2008 80
COMPANIES HOUSE

ANTIA 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

MONDAY
TU

Company Number

4043124

† Directors only

† Other directorships

NONE

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