



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4176182

Company Name in full Highway Glass Limited

Date of
appointment

Day Month Year

1 9 0 1 2 0 0 7

†Date of
Birth

Day Month Year

1 3 1 2 1 9 6 6

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

Ms

*Honours etc

MA, Solicitor of the Supreme

Notes on completion
appear on reverse.

Forename(s)

Caroline Emma Roberts

Surname

Thomas

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

5 Broomsleigh Street

Post town

London

Postcode

NW6 1QQ

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

24.01.07

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

24.1.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anna Maughan

Homeserve plc, Cable Drive, Walsall, WS2 7BN

Tel

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

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 secretaries



A18

AZCOQMJ4
26/01/2007
COMPANIES HOUSE

662

FRIDAY
10 May 2004

Company Number

4176182

† Directors only.

† Other directorships

Homeserve Assistance Limited

Abbey Homecare Ltd, resigned on 11/03/2005

Alpha Community Homecare Ltd, resigned on 11/03/2005

Care Initiative Ltd, resigned on 11/03/2005

Care Monitoring (2000) Ltd, resigned on 11/03/2005

Celtic Care (North Wales) Ltd, resigned on 11/03/2005

Chasley Ltd, resigned on 11/03/2005

Crystal Nursing and Homecare Services Ltd, resigned on 11/03/2005

Domiciliary Care Ltd, resigned on 11/03/2005

ECQ Development Ltd, resigned on 11/03/2005

Emergency Doctors Ltd, resigned on 11/03/2005

HCMS Ltd, resigned on 22/03/2005

Healthcall Group Ltd, resigned on 11/03/2005

Healthcall Lanarkshire Ltd, resigned on 11/03/2005

Healthcall Ltd, resigned on 11/03/2005

Healthcall Medical (Holdings) Ltd, resigned on 11/03/2005

Helenus Ltd, resigned on 11/03/2005

Highfield Homecare Services Ltd, resigned on 11/03/2005

Holt Medical Recruitment Ltd, resigned on 11/03/2005

Holt Medical Recruitment Ltd, resigned on 11/03/2005

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.

Company Number

4176182

† Directors only.

† Other directorships

Medical Support Personnel Ltd, resigned on 11/03/2005

Nene Valley Care Ltd, resigned on 11/03/2005

Nestor Equipment Leasing Ltd, resigned on 11/03/2005

Nestor Healthcare Group Quest Trustees Ltd, resigned on 11/03/2005

Nestor Home Care Services Ltd, resigned on 11/03/2005

Nestor Primecare Services Ltd, resigned on 11/03/2005

New Horizons Ltd, resigned on 11/03/2005

Regency Care (North West) Ltd, resigned on 11/03/2005

Sandbach Care Ltd, resigned on 11/03/2005

The HCMS Employee ESO Ltd, resigned on 11/03/2005

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