

288a

## FORBES COMPUTER SYSTEMS

Please complete in typescript,  
or in bold black capitals.  
CHFP091

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

Company Number

5046414

Company Name in full

VENN HOUSE CARE LIMITED

Date of  
appointment

Day Month Year  
1 7 0 2 2 0 0 4

\*\*Date of birth

Day Month Year  
2 8 1 1 1 9 4 4

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**Appointment  
form**

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

BARRY DWANE

Surname

MAYNARD

Previous

Forename(s)

Previous

Surname(s)

**Usual residential  
address**

6 EASTCOTT CLOSE

Post Town

BOURNEMOUTH

Postcode

BH7 7EQ

County / Region

DORSET

Country

ENGLAND

\*\*Nationality

BRITISH

\*\*Business occupation

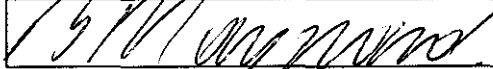
DIRECTOR

\*\*Other directorships  
(additional space overleaf)

BUSINESS &amp; CORPORATE SOLUTIONS LTD.

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

Consent signature

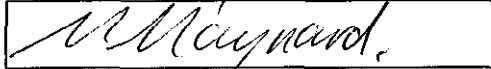


Date

23.3.04

A director, secretary etc must sign the form below.

Signed



Date

23.3.04

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel	
DX number	DX exchange



A50  
COMPANIES HOUSE

0564  
25/03/04

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

Company Number

\* Directors only

\*Other directorships

*ST. ELMO CARE LIMITED*

*BUSINESS & CORPORATE SOLUTIONS (FINANCIAL  
SERVICES) LIMITED*

*ROSESHIELD LIMITED*

#### 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.