

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05148271

Company Name in full GROWING OLDER WITH LEARNING DISABILITY LIMITED

Date of appointment Day Month Year 3 | 1 | 0 | 7 2 | 0 | 0 | 7 † Date of Birth Day Month Year 2 | 5 | 0 | 9 1 | 9 | 6 | 9

## Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

DAVID

Surname

WHITTAKER

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

KETTON HOUSE, KETTON, ALDGATE

Post town

RUTLAND

Postcode

PE9 3TD

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED COMPANIES HOUSE PRINT OUT

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

Consent signature

*[Signature]*

Date 31/07/2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 31/07/2007

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.

LOVELLS LLP

ATLANTIC HOUSE, HOLBORN VIADUCT, LONDON

EC1A 2FG

Tel

DX number

DX exchange

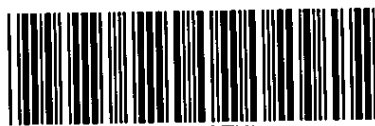
When you have completed and signed the form please send it to the Registrar of Companies at

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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A71

\*AC752RTK\*  
04/08/2007  
COMPANIES HOUSE

438

**Company Number**

†Directors only.

†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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: DAVID WHITTAKER  
Nationality: BRITISH  
Latest Address: KETTON HOUSE  
KETTON  
ALDGATE  
RUTLAND  
Postcode: PE9 3TD

Date of Birth: 25/09/1969

Company Appointments Current 39

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY  
Occupation: Appointed 07/06/2006  
Company Number: DIRECTOR  
Company Name: 05820919  
ACORN CARE ACQUISITIONS LIMITED  
Active

SECRETARY  
Occupation: Appointed 07/07/2006  
Company Number: COMPANY DIRECTOR  
Company Name: 03147293  
ACORN CARE LIMITED  
Active

DIRECTOR  
Occupation: Appointed 01/06/2007  
Company Number: DIRECTOR  
Company Name: 04075666  
E HURTON & SON LIMITED  
Active

DIRECTOR  
Occupation: Appointed 01/06/2007  
Company Number: DIRECTOR  
Company Name: 03049226  
F KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED  
Active

DIRECTOR  
Occupation: Appointed 01/06/2007  
Company Number: DIRECTOR  
Company Name: 01422704  
SALENEW LIMITED  
Active

DIRECTOR  
Occupation: Appointed 01/06/2007  
Company Number: DIRECTOR  
Company Name: 04083262  
KENYONS FUNERAL DIRECTORS LIMITED  
Active

DIRECTOR  
Occupation: Appointed 01/06/2007  
Company Number: DIRECTOR  
Company Name: 04116873  
J S HEDGES FUNERAL SERVICE LIMITED

|   |   |
|---|---|
| Active  |   |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>03352564</u><br>JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED<br>Active      |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>02931952</u><br>J NAYLOR (FUNERAL DIRECTORS) LIMITED<br>Active               |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>03855484</u><br>J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED<br>Active |
| DIRECTOR<br>Occupation:<br>Company Number<br>Company Name | Appointed 01/06/2007<br>DIRECTOR<br><u>04116872</u><br>H J WHALLEY & SONS LIMITED<br>Active                         |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>01432691</u><br>FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED<br>Active |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>02808343</u><br>HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED<br>Active           |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>04487658</u><br>H & G WILDE FUNERAL DIRECTORS LIMITED<br>Active              |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>04082127</u><br>SKELMERSDALE FUNERAL SERVICE LIMITED<br>Active               |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name  | Appointed 01/06/2007<br>DIRECTOR<br><u>01970848</u><br>E BRIGHAM FUNERAL DIRECTORS LIMITED<br>Active                |
| DIRECTOR<br>Occupation:<br>Company Number<br>Company Name | Appointed 01/06/2007<br>DIRECTOR<br><u>01632099</u><br>BEVERLEY VENEERS LIMITED                                     |

|   |  |
|---|--|
| Active  |  |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>01730628</u><br>B BERNARD & SONS LIMITED<br>Active                          |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>04467252</u><br>B & B FUNERAL DIRECTORS LIMITED<br>Active                   |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>03195343</u><br>THE EAST RIDING CREMATORIUM COMPANY LIMITED<br>Active       |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>03688547</u><br>ARMITAGE (FUNERAL DIRECTORS) LIMITED<br>Active              |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>00463816</u><br>A HAXBY & SONS (FILEY) LIMITED<br>Active                    |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>04031356</u><br>THOMAS PORTER & SONS LIMITED<br>Active                      |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>04026988</u><br>THE TAYLOR FUNERAL SERVICE LIMITED<br>Active                |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 01/06/2007<br>DIRECTOR<br><u>01515238</u><br>WETTON FUNERAL SERVICES LIMITED<br>Active                   |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 16/01/2003<br>COMPANY DIRECTOR<br><u>04639068</u><br>FOUNDATION INVESTMENT PARTNERS UK LIMITED<br>Active |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed 18/01/2005<br>COMPANY DIRECTOR<br><u>05301645</u><br>PALATINATE SCHOOLS HOLDING LIMITED<br>Active        |

|   |   |
|---|---|
| DIRECTOR<br>Occupation.<br>Company Number<br>Company Name.  | Appointed 12/11/2004<br>COMPANY DIRECTOR<br><u>05285141</u><br>PALATINATE SCHOOLS LIMITED<br>Active           |
| DIRECTOR<br>Occupation.<br>Company Number<br>Company Name.  | Appointed 02/02/2005<br>COMPANY DIRECTOR<br><u>04589393</u><br>EATON SQUARE PRIVATE SCHOOLS LIMITED<br>Active |
| DIRECTOR<br>Occupation.<br>Company Number.<br>Company Name. | Appointed 12/04/2006<br>DIRECTOR<br><u>05773323</u><br>TARGETMIRROR LIMITED<br>Active                         |
| DIRECTOR<br>Occupation<br>Company Number.<br>Company Name.  | Appointed. 07/06/2006<br>DIRECTOR<br><u>05820919</u><br>ACORN CARE ACQUISITIONS LIMITED<br>Active             |
| DIRECTOR<br>Occupation<br>Company Number.<br>Company Name   | Appointed 01/11/2004<br>COMPANY DIRECTOR<br><u>02157857</u><br>BDC CORPORATE FINANCE LIMITED<br>Active        |
| DIRECTOR<br>Occupation<br>Company Number.<br>Company Name:  | Appointed 29/06/2006<br>DIRECTOR<br><u>05854060</u><br>LEISURE PROPERTY GROUP LIMITED<br>Active               |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name.   | Appointed 13/07/2006<br>DIRECTOR<br><u>02464315</u><br>WORLD OF GOLF (UK) LIMITED<br>Active                   |
| DIRECTOR<br>Occupation:<br>Company Number.<br>Company Name. | Appointed 13/07/2006<br>DIRECTOR<br><u>02735787</u><br>WORLD OF GOLF (EUROPE) LIMITED<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name. | Appointed 13/07/2006<br>DIRECTOR<br><u>02470147</u><br>ASHTOUR LIMITED<br>Active                              |
| DIRECTOR<br>Occupation<br>Company Number<br>Company Name.   | Appointed 22/05/2007<br>DIRECTOR<br><u>06141773</u><br>WARBURTON FUNERAL GROUP LIMITED<br>Active              |

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 27/06/2006**  
**DIRECTOR**  
**05858729**  
**MONTPAN LIMITED**  
**Active**

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed. 07/07/2006**  
**COMPANY DIRECTOR**  
**03147293**  
**ACORN CARE LIMITED**  
**Active**

---

*This screen does not include appointments with SE companies or LLP's*