

Companies House

for the ground

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

Month

LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Year

Date of appointment

0 0 7

Year

ZACHANY

†Date of Birth

Previous

Surname(s)

O Please mark the appropriate box. If appointment is

Month

Appointment Appointment as director

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

* Voluntary details. † Directors only.

*Delete as appropriate

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section NAME

*Style / Title

as secretary

*Honours etc

as a director and secretary mark both boxes.

Day

Forename(s)

Surname

Previous Forename(s)

RAGNOA Rs KD

^{††} Usual residential address

Post town

Postcode JWH 7DD

County / Region

BAMISH †Nationality

†Business occupation

FWANG DIRATM

†Other directorships (additional space overleaf) USAC SUPPORT LIMITED

Country

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

Consent signature

A director, secretary etc most sign the form below.

Date

Signed

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

29/05/2009 160 **COMPANIES HOUSE**

Form 10/03

Date

Lighthouse Healthcare Limited 2nd Floor, Bezant House **Bradgate Park View**

Chellaston С **DE73 5UH**

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Registration companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2