

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHPP025	Company Number	05296600					
Company Name in full		Libra Careco Limited					
		Day Month Year	•	Da	ay Month	Year	
	Date of appointment	1 2 2 2 0		ate of 0	1 0 7	1 9 5 4	
Appointmen form	t 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	*Honou	ırs etc			
Notes on completion appear on reverse.	Forename(s)	Richard Neil					
	Surname	Midmer					
	Previous		l l	evious			
tt Tick this box if the	Forename(s) Usual residential	The Garden House.		me(s)	nue		
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	address th	The Garden House, 30A Clare Lawn Avenue					
	Post town	London Postcode SW14 8BG			3		
	County / Region	Countr		Country			
	† Nationality	British † Business occupation Company Director				rector	
	† Other directorships	CareTech Holdings plc (company number: 04457287)					
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXX of the above named company					
* Voluntary details.	Consent signature	Rown	ua.	Date	12112	16	
† Directors only, **Delete as appropr	iate	A director, secretary etc must sign the form below.					
	Signed	RA	 >	Date	12/12/	٥6	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
information in the do, it will help contact you if	ave to give any contact the box opposite but if you to Companies House to there is a query on the	Allen & Overy LLP One Bishops Square London B1 6A0					
form. The contact information that you give will be visible to searchers of the public record.		82145/1 C0:4153632 Tel 020 3088 0000 DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					



22/12/2006 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	05296600
† 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 sumame 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.