## 288a

Please complete in typescript, or in bold black capitals.

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

| CHFP021   |  | of particulars (use Form 288c))          |  |
|---|--|--|--|
| Company Number Company Name in full   |  | 5715139                                  |  |
|   |  | The Leaving Care Company Limited         |  |
|   | Date of                                    | Day Month Year 2   6   0   7   2   0   0 | Day Month Year  † Date of  |
| form  | appointment Appointment as director        |  | Birth  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|   | AME *Style / Title                         |  | *Honours etc   |
|   | Forename(s)                                | EVA MARGARET                             |  |
|   | Surname                                    | Perkins                                  |  |
|   | Previous<br>Forename(s)                    |  | Previous<br>Surname(s)   |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the                                  | <sup>††</sup> Usual residential<br>address | 2 The Sidings, Frecheville Court         |  |
|   | Post town                                  | Bury                                     | Postcode B9 00H  |
| provisions of section<br>723B of the  | County / Region                            | Lancs                                    | Country  |
| Companies Act 1985  | <sup>†</sup> Nationality                   | British                                  | †Business occupation Operations Director   |
| Consent signature   |  |  |  |
|   |  | I consent to act as **directo            | or / secretary of the above named company  |
|   |  | EPal                                     | Date 26 July 2006  |
|   |  | A director, secretary etc r              | must sign the form below.  |
| * Voluntary details. † Directors only.  | Signed                                     | - Oh                                     | <b>Date</b> 26 July 2006   |
| **Delete as appropriate   |  | (**directorx/xsecretaryx/xadministr      | ator kadministrative xeceiver the ceiver manager kneceiver)  |
| 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   |  |  | <b>Te</b> l 0160 439 9335  |
| public record.  |  | DX number                                | DX exchange  |
| 1   |  | Registrar of Companies a                 | d and signed the form please send it to the tt: wn Way, Cardiff, CF14 3UZ DX 33050 Cardif              |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

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