

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

Company Number

05775330

Company Name in full

CASCADE CARE GROUP
LIMITED.

Date of appointment

Day	Month	Year
28	04	2006

† Date of Birth

Day	Month	Year
19	01	1954

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

PETER HARRY

Surname

COOPER

Previous Forename(s)

—

Previous Surname(s)

—

†† Tick this box if the
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



†† Usual residential address

26 D'ABERNON DRIVE

Post town

COBHAM

Postcode

KT11 3JD

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR.

† Other directorships
(additional space overleaf)

Amicus Horizon Group Ltd 03-09-06 → present

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

Consent signature

P.H. Cooper

Date

17/5/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

V. J. Harrison

Date

17/5/06

You do not have to give any contact
information in the box opposite but if
you do, it will be available to
you, to the public and to
the public.



A21 COMPANIES HOUSE 27/07/2006

A40 COMPANIES HOUSE 19/07/2006

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON WC1N 3DR,

Tel 020 7209 2000

X number 0001

DX exchange LONDON/CHANCERY LANE

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Number

†Directors only.

†Other directorships

ARICUS GROUP LTD	10-04 to 03-04-06
PSYCHNET GROUP PLC	09-06-04 to 14-03-05
SEMO GROUP PLC	29-04-04 to 15-11-02
WHITMAN PLC	01-09-96 to 28-06-02

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.