

## 288a

## **APPOINTMENT of director or secretary**

		APPOINTIVIENT OF UNector of Secretary			
Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	05819620			
Co	ompany Name in full	HORIZON HEALTHCHOICES LIMITED			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	1 8 0 5 2 0 0 7 † Date of 2 5 0 3 1 9 5 3			
Notes on completion appear on next	Appointment as director	X as secretary Please mart the appropriate box if appointment is as a director and secretary mark both boxes			
page	NAME * Style / Title	DR * Honours etc			
	Forename(s)	RICHARD			
Surname		NORRIS			
Previous forename(s)		Previous surname(s)			
Usual residential address		182 LVPOT CLOTE CTVHAN			
Post town		AFORONSHIRE Country ENGLAND			
County / Region		AFORONSHIRE COUNTRY ENGLAND			
† Nationality		BRITISH † Business occupation GENERAL PRACTITIONER			
† Other directorships					
(additional space next page)		I consent to act as ** director / secretary of the above named company			
Consent signature		Date 24-7-07			
* Voluntary details		A director, secretary etc must sign the form below			
† Directors only  ** Please delete as a	ppropriate Signed	Date			
		(**a director secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone		A COTT DEL			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		CHANTREY VELLACOTT DES			
		RUSSELL SQUARE HOUSE  Tel 10-12 RUSSELL SQUARE			
		Tel 10-12 RUSSEEL SQUARE			

\*AIQFGRTX\*
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COMPANIES HOUSE

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

LONDON WC1B 5LF DX exchange

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05819620	
† 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

