

Companies House

towns when -

Please complete in typescript, or in bold black capitals.

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

CHWP000						//					
	Company Number	05820919	·. <u>. </u>								
Company Name in full		Lighthouse Healthcare L	imited								
	Data of	Day Month Yea	r	tData of E	Day	Month	,	Year			
	Date of appointment	1 9 0 1 2 0	0 9		2 8		1	9 6			
_ •	Appointment as director	✓ as se	cretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion	NAME *Style / Title	Mr		*Honours etc							
appear on reverse.	Forename(s)	David John									
	Surname	Cole									
	Previous Forename(s)			Previous Surname(s)		<u> </u>					
Tick this box if the address shown is a service address for	^{††} Usual residential address	The Old Stables, Station Road, Scruton									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Northallerton Postcode DL7 0QN									
	County / Region	North Yorkshire Country UK									
	†Nationality	British TBusiness occupation Chairman									
(9	†Other directorships additional space overleaf)	Acorn Care Limited - 03147293									
(2	•	I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate Signed		2 3. e Date			е	19/01/09					
		A director, secretary etc must sign the form below.									
		GAOWSL: Horle			е	30/1	10	٩.			
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the	box opposite but if you companies House to										
contact you if the	ere is a query on the										
	t information that you le to searchers of the	Tel									
	1 Jans C hil (exerc) e nh co nto ronn maer — 2	DX number	DX number DX exchange								
URDAY		When you have completed and signed the form please send it to the Registrar of Companies at:									

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A52 31/01/2009 **COMPANIES HOUSE**

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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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	05820919
† Directors only.	[†] Other directorships	Acorn Care (Welshpool) Limited - 04227738
		Growing Older with Learning Disability Limited - 05148271
		Healthlinc Individual Care Limited - 01440442

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.