



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05820919

Company Name in full

LIGHTHOUSE HEALTHCARE LIMITED

Date of
appointment

Day Month Year
26 05 2009

†Date of
Birth

Day Month Year
15 03 1976

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TOBIAS ZACHARY

Surname

GOWERS

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

Post town

41 BRENDA ROAD

LONDON

Postcode

SW17 7DD

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

MOJAC SUPPORT LIMITED

Consent signature

T. Gowers

Date

26/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keth...

Date

26/5/09

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 you
provide will be used for the purpose of
the contact.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lighthouse Healthcare Limited
2nd Floor, Bezant House
Bradgate Park View
Chellaston
DX DE73 5UH

Where

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PC1

PFHXQA9R
29/05/2009
COMPANIES HOUSE

159 large

Form 10/03

FRIDAY