

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

				:ulars (use Fo	rm 288	3c))			
CHFP025	Compar	058679	20							
Co	Care Management Group (Acquisition) Limited									
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		Date of	Day	Month	Yea	ar	¬ +r	Date of	Da	y Month Year
		appointment	2 0	0 6	2 0	ا ٥ ا	31 "	rth 1	1	4 0 4 1 9 7 2
Appointmen form	t Appointm	entas XXXXXX	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes							
	NAME	Mr *Honours etc								
Notes on completion appear on reverse		Forename(s)	Garry	John						
		Fitton								
		Previous					P	revious		
		Forename(s)	Surname(s)							
IT Tick this box if the address shown is a service address for	• Usu	FLAT 3	89 BLA	CKHEA	TH HI	LL, GR	EENWICH	1		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	, [Post town	LONDON Pos			Postcod	е	SE10 8TJ		
	County / Region † Nationality							Countr	γ [UNITED KINGDOM
			BRITISH † Business occupation					Ch	nartered Accountant	
	† Other directorships									
	(additional s	l consen	t to ac	t as **	UCCKK	Ø/ sec	retary of th	he	above named company	
Voluntary details	Consent signature		Q	5 7	Mo			Date		21/8/8
*Delete as appropr	nate		A director, secretary etc must sign the form below							
				ブ <u> パハ</u>			Date		21/8/08	
		(** a director / XACABASX/ XACACACACACACACACACACACACACACACACACACAC								
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			Pınsen CıtyPo				ker St	creet, Lo	one	don, EC2Y 9AH
give will be vis				T	el 020	7418 70	000)		
public record			DX number 119516 DX exchange Finsbury Square							
	When you have completed and signed the form please send it to the									

A05 23/08/2008 184 **COMPANIES HOUSE**

Registrar of Companies at

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