

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 06019106 Company Name in full ALPHA PLUS FOSTERING LIMITED Day Month Day Month Year Year-Date of † Date of 014 0 3 5 91010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) IAIN JAMES Surname ANDERSON **Previous Previous** Surname(s) Forename(s) Usual residential 20 BROOKFIELD WAY †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town RAMSEY Postcode PE26 2LH Confidentiality Order granted under the provisions of section County / Region CAMBRIDGESHIRE Country UK 723B of the Companies Act 1985 CHIEF EXECUTIVE † Nationality BRITTEH † Business occupation † Other directorships see attached sheet (additional space overleaf) act as director / secretary of the above named company Consent signature Date April 2009 22 Voluntary details. † Directors only. *Delete as appropriate A directo eccretary etc must sign the form below.

CMS Cameron McKenna LLP

DX number DX 135316

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 give will be visible to searchers of the public record.

27/04/2009 LD4 COMPANIES HOUSE

Signed

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

Date

VISM (ref)

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

Tel 020 7367 3000

DX exchange BARBICAN 2

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22

April 2009

	Company Number	06019106	/ x ·
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.

Other directorships for Iain James Anderson:
NFAG 'LIMITED
NFAH' LIMITED
THE FOSTER CARE AGENCY LIMITED
THE NATIONAL FOSTERING AGENCY (SCOTLAND) LIMITED
THE NATIONAL FOSTERING AGENCY LIMITED
CHILDREN FIRST FOSTERING AGENCY LIMITED
SODEXO HEALTHCARE SERVICES LIMITED
NFA PARTNERSHIPS LIMITED
NFAP LIMITED
ALLIANCE FOSTER CARE LIMITED