



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06131525

Company Name in full

BARNDOC HEALTHCARE LIMITED

Date of
appointment

Day Month Year

27 09 2007

† Date of
Birth

Day Month Year

16 05 1981

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

DR

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

HELEN

Surname

PELENDRIDES

Previous
Forename(s)

—

Previous
Surname(s)

DURDEN

Usual residential
address ††

112 CREIGHTON AVENUE

Post town

LONDON

Postcode

N2 9DT

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DOCTOR (GP)

† Other directorships
(additional space overleaf)

BARNDOC Ltd

I consent to act as ** director / secretary of the above named company

Consent signature

LIA

Date

11/9/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Morris

Date

27/9/07

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

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.

SEDDONS
5 PORTMAN SQUARE
LONDON
W1H 6NT

Tel 020 7725 8032

DX number 9061

DX exchange WEST END

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

FRIDAY



A34 05/10/2007 742
COMPANIES HOUSE

Company Number

06131525

† 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