



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6398302

Company Name in full 1 to 1 Care UK Limited

Date of appointment Day Month Year 2 4 0 4 2 0 0 8 †Date of Birth Day Month Year 19 05 1926

Appointment form

Appointment as director

X

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) Lilliane May

Surname Ferguson

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

17 Kesters Road

Post town

Chesham

Postcode

HP5 1RP

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent Signature

L M Ferguson

Date

24/04/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

L. M. Ferguson

Date

24/04/08

(**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

Ashby's - Morton House, 9 Beacon Court, Pitstone Green Business Park

Pitstone

LU7 9GY

Tel

01296 668217

DX number

DX exchange

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
or LP - 4 Edinburgh 2



AFAEHZNG

A35

12/05/2008

309

COMPANIES HOUSE

MONDAY

Company Number 6398302

†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 surnames 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