

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number			6485062												
Со	mpany N	lame in full	Veloc	ıty H	ealth	care	Limi	ted				•			
			Day Month Year					Day Month Year							
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Appointmen form	t Appointn	nent as director	or X as secretary Please mark the appropriate bo												
	NAME	Mr				*H	onou	rs etc							
Notes on completion appear on reverse		James Joseph													
		McGarry													
			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	• Usu	al residential address #	22 St	aunto	n Roa	d	,						,		
	г	Post town	Headıı	Headington Posto						ode	ОХ	3 7TW	1		
	C	County / Region	Oxfordshire					Cou	untry UK						
		Britis	British † Business occupation Director												
	† Oth	on attached sheet													
	(additional space overleaf)		conse	nt to a	ct as	** direc	ctor /	XXXX	XXX o	f the	ab	ove na	med	con	ıpany
* Voluntary details † Directors only	Consent signaturé			we				1	Da			28/	10	8	
**Delete as appropr	nate	A director, secretary etc must sign the form below													
For and on behalf of Signed Velocity Company Secretarial Services Limited 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.				-11.	000	yhe	1		Da	te	2	291	10	,4 <u>></u>	ı
			(** a director / secretary /)(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
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			Tel 0117 9252 020 DX number 7831 DX exchange Bristol												

A32 31/01/2008 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6485062	
† 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 marned woman, the name by which she was known before marnage 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 sumame 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

Further directorships of James Joseph McGarry

Approved Investments Limited

Montpelier Estates Limited

Argus Estates Limited

Montpelier Land Limited

Montpelier Estates (Park Royal) Limited

Montpelier Land (Braintree) Limited

Montpelier Estates (Mansfield) Limited

Montpelier Estates (Derby) Limited

Montpelier Estates (Stirchley) Limited