

288a

**A1 Company Services Limited**

Please complete in typescript,  
or in bold black capitals.

CHFP091

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

**Company Number**

06796996

**Company Name in full**

THE CARE PRESS LIMITED

Date of  
appointment

Day Month Year  
2 1 0 1 2 0 0 9

+Date of birth

Day Month Year  
0 6 0 4 1 9 4 9

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME**

\*Style / Title

MISS

\*Honours etc

Forename(s)

MARION

Surname

SHOARD

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**

78 BODHES ROAD

Post Town

DORKING

Postcode

RH4 1LB

County / Region

SURREY

Country

U.K.

Nationality

BRITISH

Business occupation

WRITER

+Other directorship  
(additional space overleaf)

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

**Consent signature**

A. Shoard

Date

10.02.09

A director, secretary etc must sign the form below.

**Signed**

B Kahan

Date

21/01/2009

(\*\* 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

A1 COMPANY SERVICES LIMITED - OUR REF 205735SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE



A44 12/03/2009 189  
COMPANIES HOUSE  
A10 19/02/2009 344  
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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

THURSDAY  
THI

Company Number

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+ 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.