



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

6906157

Bradford & Airedale Care Partnerships - Holdco 4
Limited

	Day		Month		Year			
† Date of Birth	1	4	0	1	1	9	5	7

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

*Honours etc

Susan Maria

Brain England

Previous Surname(s)

Beech House, Vicarage Gardens,
Birkenshaw

Bradford

Postcode

BD11 2EF

West Yorkshire

Country


British

† Business occupation

Director

Bradford & Airedale Care Partnerships Limited

(additional space overleaf) consent to act as ** director / ~~secretary~~ of the above named company



Date _____

22/07/09

* Voluntary details.
† Directors only.

† Directors only.

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Chin

Date _____

14/05/09

(** a director / ~~XeccearX~~ / ~~XomittedX~~ / ~~XonstrateX~~ / ~~XedreX~~ / ~~XedreX~~ / ~~XedreX~~)

**York Place
White Rose House, 28A York Place
Leeds. LS1 2EZ
DX 26436 Leeds Park Square
Tel: 0113 2245 450
Fax: 0113 2245 498**

When you have completed and signed the form please send it to the Registrar of Companies at:

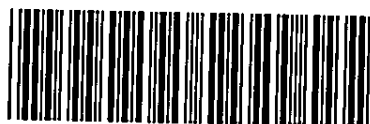
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A56

ALSSGBY4

29/07/2009

158

COMPANIES HOUSE

Company Number 6906157

† Directors only.

† Other directorships

Bradford & Airedale Care Partnerships - Fundco 1 Ltd

Bradford & Airedale Care Partnerships - Fundco 2 Ltd

Bradford & Airedale Care Partnerships - Fundco 3 Ltd

Bradford & Airedale Care Partnerships - Holdco 1 Ltd

Bradford & Airedale Care Partnerships - Holdco 2 Ltd

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.

Susan Maria Brain England

Other Directorships

Company	Company number
Bradford & Airedale Care Partnerships – Holdco 3 Limited	6226943
Barnsley Community Solutions Limited	4807294
Barnsley Community Solutions (Tranche 1) Limited	4817417
Hull Citycare Limited	4934387
Doncaster Community Solutions (Fundco 1) Limited	5262970
Doncaster Community Solutions (Liftco) Limited	5262557
Care Partnerships 25 Fundco 1 Limited	5108459
Care Partnerships 25 Fundco 2 Limited	5472126
Care Partnerships 25 Holdco 1 Limited	5107942
Care Partnerships 25 Holdco 2 Limited	5107936
Care Partnerships 25 Limited	5107944
Community Ventures (Leeds) Limited	5150835
Community Ventures Company (No 1) Limited	5150868
Community Ventures Midco (No 1) Limited	5191999
Barnsley Community Solutions (Tranche 2) Limited	5675194
Doncaster Community Solutions (Fundco 2) Limited	6247895
Bernerslai Homes Limited	4548803
Bury, Tameside & Glossop Community	6082655

Solutions Limited	
Bury, Tameside & Glossop Community Solutions (1) Limited	6082666
Avanta Enterprise Limited	5722765
Inbiz Limited	3570889
TNG Limited	2795833
Care Partnerships 25 Fundco 3 Limited	5653335
Care Partnerships 25 Holdco 3 Limited	5653338
Swincliffe Grange Management Limited	5287715
Bury, Tameside & Glossop Community Solutions (Developments) Limited	6660139
Bury, Tameside & Glossop Community Solutions (2) Limited	6830931