



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6906157

Company Name in full

Bradford & Airedale Care Partnerships - Holdco 4
Limited

Date of
appointment

Day Month Year
1 4 0 5 2 0 0 9

† Date of
Birth

Day Month Year
2 9 0 3 1 9 6 6

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian Christopher

Surname

Heaven

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16 Lyndale Road
Eldwick



Post town

Bingley

Postcode

BD16 3HE

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Accent Assets Limited

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

Consent signature

Date

4 / 08 / 2009

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4 / 08 / 2009

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~joint venture partner~~ / ~~other~~)

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 register.

Schofield Sweeney LLP

Church Bank House

Church Bank

Bradford

BD1 4DY

Tel 01274 306000

DX number 11755

DX exchange Bradford

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

THURSDAY



A22

AICFBC6C

06/08/2009

175

COMPANIES HOUSE

Company Number 6906157

† Directors only.

† Other directorships

Accent Home Limited

Accent Homes Limited

Accent South Limited

B & N Consolidated Limited

Bradford & Airedale Care Partnerships - Fundco 1 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.

Ian Christopher Heaven

Other Directorships

Company	Company number
Bradford & Airedale Care Partnerships – Fundco 2 Limited	5601632
Bradford & Airedale Care Partnerships – Fundco 3 Limited	6226719
Bradford & Airedale Care Partnerships – Holdco 1 Limited	5124787
Bradford & Airedale Care Partnerships – Holdco 2 Limited	5601359
Bradford & Airedale Care Partnerships – Holdco 3 Limited	6226943
Bradford & Airedale Care Partnerships Limited	5075985
Care Partnerships 25 Fundco 1 Limited	5108459
Care Partnerships 25 Fundco 2 Limited	5472126
Care Partnerships 25 Fundco 3 Limited	5653335
Care Partnerships 25 Holdco 1 Limited	5107942
Care Partnerships 25 Holdco 2 Limited	5107936
Care Partnerships 25 Holdco 3 Limited	5653338
Care Partnerships 25 Limited	5107944
Diamond Square Limited	5381941
Leeds PFI FM Limited	6230566
Leeds PFI SPV Limited	6230075
Nene Limited	5086773
Accent Group Pension Trustees Limited	2696311
Domus Services Limited	1841639