



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000



\*NONREDACTED\*

# 288a

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

Company Number 7003331

Company Name in full ABBEY GRANGE CARE HOME

Date of appointment  
Day Month Year  
2 7 0 8 2 0 0 9

†Date of Birth  
Day Month Year  
2 8 0 5 1 9 6 5

### 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)

AILEEN

Surname

UBHEE

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

RIVENDELL, 105A GLEBE ROAD

Post town

LOUGHOR

Postcode SA4 6SR

County / Region

SWANSEA

Country

WALES

†Nationality

BRITISH

†Business occupation

NURSE

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date 27. 08. 2009

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 27. 08. 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  
form. The contact information that you  
give will be visible to searchers of the  
public record

R M S & CO

31 CHEQUERS DRIVE, HORLEY

SURREY, RH6 8DR

Tel 01293 782734

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



\*A8465HDR\*

A12

09/02/2010

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COMPANIES HOUSE