

27/08/2008

COMPANIES HOUSE

331

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals	of particulars (use Form 288c))
CHWP000	Company Number	: 5530197
Coi	mpany Name in full	PARXLAGIOS CARE 275
		Day Month Year Day Month Year
	Date of appointment	18082000 Date of DI Birth DI BIRTH
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	*Honours etc
	Forename(s)	MEENA
	Surname	CHUHDON
†† 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	Previous Forename(s)	Previous Sumame(s)
	^{††} Usual residential address	9 YORK GARDED
	Post town	FINCHFIELD Postcode LPU39B)
	County / Region	WOLVERHOOFF Country U.K.
	†Nationality	1302) 71.54 Business occupation DIR 2016
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 18.08.08
* Voluntary details † Directors only	•	A director, secretary etc must sign the form below.
**Delete as appropriate	, Signed	Date 18 08 08
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		
form The contact information that you		Tol
give will be visible to searchers of the public record		MALLS COMPANY (LENDON) LTD.
AEDNESDA.		DX number ACCOUNTAIDTS & TAY CONSULTANTS 16A WELL HALL PAHAUE
		Mhen you have completed and signed the form please send it to the Registrar of Companies at 1,850,0087 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
		for companies registered in England and Wales or Companies House 37 Castle Terrace, Ediphyrob, EH1 2ER

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	•
† Directors only	†Other directorships	
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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