

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

5th Detember 2008

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

CHFP025 Company Number 778105 Company Name in full THE ABBEYFIELD CHESTER SOCIETY LIMITED Day Month Year Day Month Year Date of † Date of 2,5 010 18 810 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title MRS *Honours etc Notes on completion appear on reverse. Forename(s) SHEILA Surname WELSH **Previous Previous** Forename(s) Surname(s) 29 HAYES PARK Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town CHESTER CH1 4AL **Confidentiality Order** granted under the provisions of section County / Region Country **ENGLAND** CHESHIRE 723B of the Companies Act 1985 RETIRED † Nationality BRITISH † Business occupation COMPTOMETER † Other directorships (additional space overleaf) consent to act as ** director / Salada of the above named company S. Welsh Consent signature Date 28/11/08 Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below.

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.

Signed

Public record.

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COMPANIES HOUSE

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DTM Legal LLP (Ref: PC.)

ARCHWAY HOUSE
STATION ROAD
CHESTER
CH1 3DR Tel 01244 354800

DX number 20004

DX exchange CHESTER 1

Date

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

	Company Number	778105
† Directors only.	† Other directorships	<u> </u>

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.