



Please complete form in typescript,  
or in bold black capitals.  
CHFP135



\*NONREDACTED\*

# 288a

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

Company Number 07008292

Company Name in full Affinity Homecare Holdings Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
03	09	2009	19	09	1962

## Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Sharon Wyn

Surname

Banevicius

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

6 Silverdale Drive, Chase Terrace

Post town

Burntwood

Postcode

WS7 3UY

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

Date

3/9/2009

FOR AND ON BEHALF OF

OAKLEY SECRETARIAL SERVICES LTD

A director, secretary etc must sign the form below.

Date

3/9/2009

(\*\*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.

Ormerod Rutter Limited - The Oakley, Kidderminster Road

Droitwich, Worcestershire

WR9 9AY

Tel

01905 777600

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



\*AQO41DW2\*

A34

07/10/2009

269

COMPANIES HOUSE

WEDNESDAY

**Company Number** 07008292

†Directors only.

†Other directorships


**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 surnames 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