

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

02717832

Company Name in full

Mental Health Care (St David's) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 5 1 2 2 0 0 7

Day Month Year

1 4 1 1 1 9 7 3

† Date of  
Birth☒

as secretary

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

Mr

\* Honours etc

Peter Mark Iain

Short

Previous  
surname(s)

25 Thorpe Road, Easington Village

Peterlee

Postcode SR8 3UA

Country United Kingdom

English

† Business  
occupation

Finance Director

See attached schedule

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

Consent signature

Date

11/12/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

12/12/07

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Jon Hather, Suite 201, The Chambers, Chelsea Harbour,

London, SW10 0XF

Tel

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

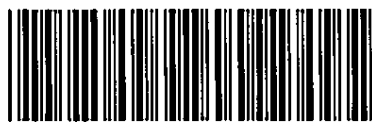
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A69

\*A3YXHVP9\*

22/12/2007

345

COMPANIES HOUSE

**Company Number**

02717832

† 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 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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

02717832

**Company Name in full**

Mental Health Care (St David's) Limited

**Name**

Peter Mark Iain Short

Company Name	Resignation
Castlebeck Care (Teesdale) Limited	
Castlebeck Care Holdings Limited	
Castlebeck Property Limited	
CB Care Limited	
Mental Health Care (Avalon) Limited	
Mental Health Care (Clwyd) Limited	
Mental Health Care (Furze Mount) Limited	
Mental Health Care (Grove Hall) Limited	
Mental Health Care (New Hall) Limited	
Young Foundations Limited	