



288a

ASHBURTON REGISTRARS LIMITED

Appointment of director or secretary

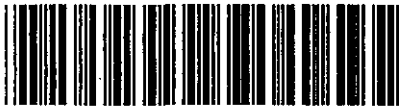
Please complete in typescript,
or in bold black capitals.

Company Number

3035612

Company Name in full

ABBEMY NURSING & CARE
AGENCY LIMITED



* F288AE60 *

Day Month Year

Day Month Year

Date of Appointment

23 02 00

+ Date of Birth

19 12 59

Appointment as director

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

KAREN

Surname

PEARSON

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

40, WYCHIFFE ROAD,

Post town

URMSTON

Postcode

M41 5AN

County / Region

MANCHESTER

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

NURSE

+Other directorships (additional space next page)

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

Consent signature

Karen Pearson

Date

23 FEB 2000

A serving director, secretary etc must sign the form below.

Signed

Karen Pearson

Date

23 FEB 2000

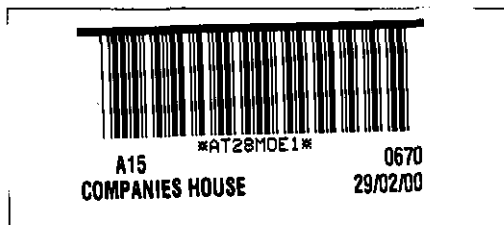
* Voluntary details.
† Directors only.

** Please delete as appropriate

AUTHORISED SIGNATORY FOR AND ON BEHALF OF
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)
ASHBURTON REGISTRARS LIMITED

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.

Ashburton Registrars Limited
12-14 St Mary's Street
NEWPORT
Shropshire
TF10 7AB
Tel: 01952-270270
Fax: 01952-275000



A15 *AT28MOE1* 0670
COMPANIES HOUSE 29/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

†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 preceded 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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ASHBURTON

