

288a (ef)

Appointment of a Director or Secretary



Company Name: CARE HOMES 1 LIMITED

Company Number: 05771789

Received for filing in Electronic Format on the: 16/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2009

Name: MR CHRISTOPHER LYNCH

Consented to Act: YES

Usual Residential Address: 11 EVELYN TERRACE

RICHMOND SURREY TW9 2TQ

Date of Birth: 23/04/1969 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/07/2009 Authenticated: Yes (E/W)