



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2873622**

Company Name in full **CHS (Kincardine) Limited**

Date of appointment Day Month Year **1 2 0 9 2 0 0 1** †Date of Birth Day Month Year **1 7 0 8 1 9 6 2**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Gordon**

Surname

**Cochrane**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**42 Richardson Road, East Bergholt**

Post town

**Colchester**

Postcode

**CO7 6RR**

County / Region

**Essex**

Country

**England**

†Nationality

**British**

†Business occupation

**CHARTERED  
ACCOUNTANT**

†Other directorships  
(additional space overleaf)

**See attached**

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

Consent signature

*Gordon Cochrane*

Date

**12/9/01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J.R.S. Bryant*

Date

**18/9/01**

(\*\*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.

**J.R.S. Bryant, Connaught House, 850 The  
Crescent, Colchester Essex**

**CO4 4YQ**

Tel **01206 752552**

DX number

DX exchange



A12  
COMPANIES HOUSE

0153  
19/09/01

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**

† 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.

**DIRECTORSHIPS**  
**Gordon Cochrane**

<u>Company</u>	<u>Number</u>
*CHS (Kincardine) Limited	2873622
*CHS Healthcare Limited	2797701
*Community Health Services Limited	2147783
*Care UK Community Partnerships Group Limited	2658965
*Care UK Community Partnerships Limited	2644862
*Ellerash Limited	2243045
*Lanemile Limited	2571516
EPC (UK) Limited	03844916
Mint Publishing & Consultancy Limited	04051858
ICG Publishing Limited	02976694
ICG Group Limited	03905242

\*Appointed to all above companies on 12.9.01.