

A13 *AES3HKFZ* 318 COMPANIES HOUSE 09/10/99

Please complete in typescript, or in bold black capitals.

288a

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

	οτ parτιculars (use) Form 288C))							
Company Number	02873622								
Company Name in full	CHS (KINCARDINE) LIMITED.								
* F 2 8 8 A 0 1 8 * Da appoint	Day Month Year ate of OI O8 99 †Date of	Day Month Year Birth 06 10 40							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title Notes on completion	*Honours	etc							
appear on reverse. Forename(s)	COLETTE PAULINE DOROTHY								
Surname	ISAAC								
Previous Forename(s)	Previous Surname(s) MORREN								
Usual residential address	74 FONTHILL ROAD,								
Post town	ABERDEEN	ABII 64L							
County / Region	ABERDEENSHIRE	SCOTLAND.							
†Nationality	BRITISH. TBusiness occupation DIRECTOR OF NURSING.								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	Cole to Colo ace	Date 5/10/99							
† Directors only.	A director, secretary etc must sign the form below.								
Signed	San.	Date 5/10/99							
** Please delete as appropriate	(**a director / secretary / administrator / administrative rec	eiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available,	C. C. LOMER, CROWN HOUSE, STEPHENSON ROAD,								
a DX number and Exchange of	SEVERALLS PARK, COLCHESTER, ESSEX.								
the person Companies House should contact if there is any query.	CO4 4QR Tel 0/206 854555								
	DX number DX exchange	· · · · · · · · · · · · · · · · · · ·							
	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff.	· 							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				•	٠
† Dírectors 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.