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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3277059

Company Name in full

ROSS PEAR LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 21, Month: 02, Year: 97

†Date of Birth
Day: 24, Month: 06, Year: 37

Appointment form
Appointment as director

☒ 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

Notes on completion
appear on reverse.

Forename(s)

WILLIAM

Surname

FITCH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

Foxhall, Broomhill Park

Post town

Belfast

Postcode

BT9 6JB

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.
† Directors only.

Consent signature

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

Date

21.02.97

A director, secretary etc must sign the form below.

Signed

Date

21.02.97

**Please delete as appropriate

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.

(* a director / ~~secretary~~ / ~~administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company~~)

McGrigor Donald
63 Queen Victoria Street,
London EC4N 4ST

Tel 0171 329 3299

DX number 635

DX exchange LONDON CITY



A23 *AGC01TK4* 230
COMPANIES HOUSE 27/02/97

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

3277059

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

WILLIAM FITCH

List of Current Directorships

7 Waterloo Place Limited
April Court Limited
Belmont Nursing Home Limited, The
Bewick Waverley Limited
Cedarhurst Lodge Limited
Chapelfield View Limited
Chestnut Lodge Limited
Continental Shelf 53 Limited
Continental Shelf 55 Limited
Doulton Court Limited
Duncare Limited
Edgewater Lodge Limited
Forebank Limited
Frasergate Limited
Guthrie Court Limited
Keslaw Limited
Laurels Lodge Limited
Leeland Limited
Lifecare Homes Limited
Lifecare International plc
Lodge Care PLC
Lodge Care Services Limited
Lunan House Limited
Osborne Limited
Rosevale Lodge Limited
Saintfield Limited
Tamaris (Scotland) Limited
Tamaris (South East) Limited
Tamaris (Ulster) Limited
Tamaris Management Services Limited
Tamaris plc
Triasma Homes Limited
Westview Lodge Limited

List of Past Directorships

IFICO Limited
Northview Lodge Limited
Scotia Care Holdings Limited
Washington Lodge Limited