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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3738097

Company Name in full

Westminster Health Care (UK) Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	05	2002		26	06	1953

Appointment form

Appointment as director

X

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)

John Gosman

Surname

Scott

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

37 Midmills Road

Post town

Inverness

Postcode

IV2 3NZ

County / Region

Invernesshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

27 05 2002

A director, secretary etc must sign the form below.

Signed

Date

27.5.2002

(*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.

Lovells
65 Holborn Viaduct
London
EC1A 2DY

Ref: A5JPW/1020824

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

Compar



A46
COMPANIES HOUSE

0483
22/06/02

Laserform International 12/99

Company Number

† Directors only.

† Other directorships

Please 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 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.

LIST OF CURRENT AND PAST DIRECTORSHIPS OF JOHN GOSMAN SCOTT

COMPANY NAME	COMPANY NUMBER
Houghton Holdings	4327848
Robertson Group (Scotland) Limited	SC060077
Manorlane Limited	SC057326
Longmount Limited	SC032338
Robertson Group (Construction) Limited	SC164854
Doric Precast Concrete Limited	SC164853
Robertson Property Limited	SC103160
Robertsons of Elgin Limited	SC166276
Robertson Timber Products Limited	SC166924
Robertson Residential Managed Properties Limited	SC166925
E.P.C. Building Supplies Limited	SC166923
Miller Homes Limited	SC046907
Robertson Group (Scotland) Limited	SC060077
Robertson Group (Construction) Limited	SC164854
Doric Precast Concrete Limited	SC164853
Robertsons of Elgin Limited	SC166276
Robertson Timber Products Limited	SC166924
Robertson Residential Managed Properties Limited	SC166925
E.P.C. Building Supplies Limited	SC166923