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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))

CHFP025

Company Number

04727097

Company Name in full

EXCELLCARE MANAGEMENT SERVICES LIMITED

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 3

†Date of
Birth

Day Month Year
2 3 0 1 1 9 6 7

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

MARTIN TIMOTHY

Surname

SMITH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

9 CARLINGNOSE POINT

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

NORTH QUEENSFERRY

Postcode

KY11 1ER

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Martin Smith

Date

6/1/04

A director, secretary etc must sign the form below.

Signed

P. G. 89

Date

16/01/04

Ei 437679_1

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(** ~~Director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3
9AQ

Tel 0131 777 7000

DX number 723301

DX exchange Edinburgh 43

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



A30
COMPANIES HOUSE

0420
06/02/04

Company Number 04727097

† 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.

MARTIN TIMOTHY SMITH - CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Martin Timothy
Surname Smith

D.O.B. 23.01.67

Address 9 Carlingnose Point
North Queensferry
Fife
KY11 1ER

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	11/11/02	
Robertson Education (Aberdeenshire) Limited	SC209009	11/11/02	
KE Project Limited	SC183384	11/11/02	
LH Project Limited	SC193460	11/11/02	
Robertson Health (New Craigs) Holdings Limited	SC190054	11/11/02	
Robertson Health (New Craigs) Limited	SC190050	11/11/02	
CH Bolton (Holdings) Limited	4341657	11/11/02	
CH Bolton Limited	4341625	11/11/02	
Robertson Education (Ingleby Barwick) Ltd	4375068	11/11/02	
Robertson Education (Ingleby Barwick) Holdings Ltd	4375611	11/11/02	
Robertson Health (Chester Le Street) Holdings Ltd	4236937	11/11/02	
Robertson Health (Chester Le Street) Ltd	4239073	11/11/02	
Cotmist Ltd	2330075	30/04/02	
PFI Islington (Holdings) Limited	4021804	19/02/03	
Partners For Improvement in Islington Limited	4628357	19/02/03	
Riclab Limited	SC182632	16/12/03	