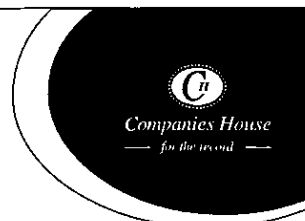


AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director.

☐ What this form is NOT for
You cannot use the form to ap
a corporate director. To do this
please use form AP02 'Appoin
of corporate director'.

FRIDAY



SCT *SZCKVP8F* 19/11/2010 810
COMPANIES HOUSE
COMPANIES HOUSE

1 Company details

Company number SC075515
Company name in full ARDGOWAN HOSPICE LIMITED

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 25 m 10 y 2010

3 New director's details

Title* MR
Full forename(s) DUNCAN
Surname GALBRAITH
Former name(s) ①
Country/State of residence ② SCOTLAND
Nationality BRITISH
Date of birth d 25 m 09 y 1954
Business occupation (if any) ③

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number ARDGOWAN HOSPICE
Street 12 NELSON STREET
Post town GREENOCK
County/Region RENFREWSHIRE
Postcode PA15 1TS
Country SCOTLAND

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.

New director's
signature

X

Signature

X *Duncan Gallenath* X

Authorising signature

Signature

X *Kenneth Hale* X

This form may be signed and authorised by:
 Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor.

❶ Societas Europaea

If the form is being filed on behalf
 of a Societas Europaea (SE) please
 delete 'director' and insert details
 of which organ of the SE the person
 signing has membership.

❷ Person authorised

Under either section 270 or 274 of
 the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names

Use this space to enter any
 additional names.