



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

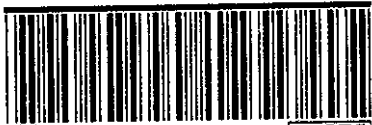
92

Company Number

SC 137394

Company Name in full

EDINBURGH PARK (MANAGEMENT) LTD



SCT *SNOHQPON* 373
COMPANIES HOUSE 10/10/96

Date of appointment Day Month Year
03 09 96

†Date of Birth Day Month Year
09 06 50

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ISABEL BLAIR

Surname

RIDLEY

Previous Forename(s)

Previous Surname(s)

NEE BRATT

Usual residential address

32 BUCKINGHAM TERRACE

Post town

EDINBURGH

Postcode

EH4 3AF

County / Region

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

MANAGING DIRECTOR OF CARESHARE HOLDINGS LTD.

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

Consent signature

Isabel Ridley

Date

01-10-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mary Wilson

Date

9/10/96

** Please delete as appropriate

(*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.

MARY WILSON, LEGAL SERVICES, CITY OF EDINBURGH
COUNCIL, CITY CHAMBERS, HIGH STREET,
EDINBURGH Tel 0131 529 4190
DX number 125 DX exchange EDINBURGH

Companies House receipt date barcode

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

† 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 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.