

288**Change of director or secretary
or change of particulars.**

Company number

CN 145063

Company name

Clifton Court Nursing Home Limited

Appointment

(Turn to Date of appointment
next page
for resign- Appointment of director
ation and
change of Appointment of secretary
parti-
culars) Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

on+

ps+



Consent signature

Day Month Year

DA 29 02 96

CD X

CS

Mr

Gordon Campbell

Grieve

AD 19 March Road

EDINBURGH

EH4 3TA

Country

DO

09

08

51

Nationality+

NA

British

OC

Banker

See attached list

I consent to act as director of the above named
company

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames } (*name previously
notified to
Companies House*)
Surname }

Date of birth (*directors only*)

Change of name Forenames
(*enter new name*)

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
**Companies House, Crown Way
Cardiff CF4 3UZ**
for companies registered
in England and Wales,
or
**Companies House
100-102 George Street
Edinburgh EH2 3DJ**
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR	29	02	96
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XD	X
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XS	
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James Kerr

Cruickshank

DO	13	07	60
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc
must sign the form below.

Signature

Signed Lysanne J.W. Black Date 15.iii.96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Lysanne J.W. Black,
Executive Assistant,
Executive Office,
Bank of Scotland,
The Mound,
EDINBURGH,
EH1 1YZ.

Tel: 0131-243 5522

Directorships for G.C. Grieve

BOS Investments (CBS) Limited

Robertson Avenue Investments Limited