

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

Company number

CN 145063

Company name

Clifton Court Nursing Home Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

ships+

Day Month Year

DA 29 02 96

CD X

CS

George Edward

Mitchell

AD 4B Essex Road

EDINBURGH,

EH4 6LE

Country

DO

07

04

50

Nationality+

NA

British

OC

Banker

See attached list

I consent to act as director of the above named
company

Signed

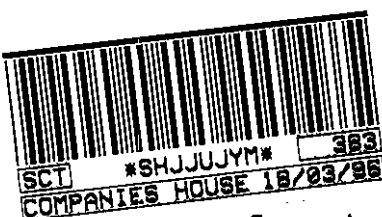


Date

Consent signature

*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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JOHN

BARKLEY

DO	16	04	48
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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.E. Mitchell

Anglo Caledonian Asset Management Limited
BOS Investments (CBS) Limited
BOS Property Assets Limited
Robertson Avenue Investments Limited

Directorships resigned during the last 5 years:

Date resigned

Anglo Caledonian Mortgages No. 2 Limited }
Anglo Caledonian Mortgages No. 3 Limited }
Anglo Caledonian Mortgages No. 4 Limited }
Bank of Scotland Treasury Services PLC
Bank of Scotland (Forex Netting) Limited
Cairn Hotels (Holdings) Limited

Currently in the process
of being voluntarily struck
off the Register

02.10.95