



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

150148

Company Name in full

ST. VINCENT'S HOSPICE LIMITED

Date of
appointment

Day Month Year
01 06 2006

†Date of
Birth

Day Month Year
13 08 1941

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSIE

Surname

STEWART

Previous
Forename(s)

Previous
Surname(s)

CROFTHEAD HOUSE

†† Usual residential
address

Post town

NEILSTON

Postcode

G78 3LE

County / Region

RENFREWSHIRE

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

Susie Stewart

Date

14-5-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14-5-06

(as director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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..

HARPER MACLEOD

THE CA'DROCK, 45 GORDON ST, GLASGOW

Tel

0141 227 9354

DX number

GWSB

DX exchange

GLASGOW

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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



SCT 88L7FG18 0247
COMPANIES HOUSE 06/06/06

Company Number

† Directors only.

† Other directorships

NONE

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.