



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

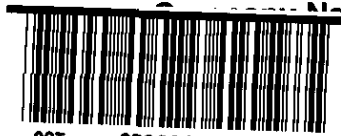
CHFP000

288a

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

Company Number

SC150148



SCT S5QG0Q5M 0895
COMPANIES HOUSE 02/05/00

Name in full

ST. VINCENT'S HOSPICE LIMITED

†AM

Day Month Year

Day Month Year

Date of

09 06 1999

†Date of Birth

03 04 1938

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

MR.

*Honours etc

Forename(s)

JOHN

Surname

MOONEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 STATION RD

Post town

NEILSTON

Postcode

G78 3EE

County / Region

RENFREWSHIRE

Country

SCOTLAND.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

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

Date

04-04-00.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Healy

Date

4.4.00

(**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.

JAMES HEALY

ST. VINCENT'S HOSPICE HOWWOOD

PA9 1AF

Tel 01505-705635

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Form revised July 1998

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

Company Number

SC150149

† Directors only.

† Other directorships

SVH TRADING LIMITED

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.