



Companies House

— your partner in business —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

157235

Company Name in full

North Edinburgh Dementia
Care

Date of
appointment

Day Month Year
06 09 2006

†Date of
Birth

Day Month Year
24 06 1949

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)

Florence

Surname

Grant

Previous
Forename(s)

Previous
Surname(s)

Gilbert

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Edinburgh

Postcode

EH10 5JF

County / Region

Edinburgh

Country

Scotland

†Nationality

American

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Voluntary & Community Services Ltd

Consent signature

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

Florence H Grant

Date 22 September 2006

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

R. Heron

Date 17/10/06

(a 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



SCT *SP53QK10* 619
COMPANIES HOUSE 28/10/2006

COMPANIES HOUSE

19/10/2006

Form 10/03

Tel

DX number

DX exchange

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

or LP 4 Edinburgh 2

Company Number

157235

† Directors only

† Other directorships

No additional info.

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