

# 288a

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

SC 158340

**BALMORAL NURSING HOMES LIMITED**

	Day	Month	Year
†Date of Birth			

	as secretary	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Mr	*Honours etc
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Sean Thomas

Kime	
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Previous Surname(s)

Flat 1, 3 Nevern Place

LONDON

SW5 9NR

United Kingdom

British

\_\_\_\_\_

I consent to act as **\*\* XXXXX** Secretary of the above named company.

I consent to act as ~~XXXXX~~ Director secretary of the above named company



10/6/04

**A director, secretary etc must sign the form below.**

50 am

10/06/04

(\*\* a director / ~~secretary~~ / ~~admiral~~ / ~~admiral's~~ / ~~receiver~~ / ~~receiver manager~~ / ~~setting~~)

**DLA Scotland LLP**  
249 West George Street  
GLASGOW G2 4RB

310893-1\288a Kime.lpd

Tel 08700 111 111

**DX number** DX: 561481    **DX exchange** GLASGOW

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**

