Package:

CHFP025

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number	SC 158340	<u></u>
Company Name in full	BALMORAL NURSING HOMES LIMITED	

		Day Month Year		Day_Month Year		
	Date of appointment	11.010.612.0.0.4	†Date of Birth			
Appointment form	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	Sean Thomas				
	Surname	Kime				
	Previous Forename(s)		Previous Surname(s)			
†† Tick this box if the address shown is a service address for	Usual residential address #1	Flat 1, 3 Nevern Place				
Companies Act 1985 Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON	Postco	ode SW5 9NR		
	County / Region		Cour	ntry United Kingdom		
	†Nationality	British †Bus	iness occupation	n [
	†Other directorships (additional space overleaf)	I consent to act as ** Africa T secretary of the above named company				
•	Consent signature	Consent of act as an act as	Date	/ / .		
	ate	A director, secretary etc must sign the form below.				
	_	^	I.			

DLA Scotland LLP

249 West George Street

DX number DX: 561481

GLASGOW G2 4RB

Signed

Date 10 (06 (0)

Tel 08700 111 111

DX exchange GLASGOW

310893-1\288a Kime.lpd

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.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02