

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

SC162639

Alba Health Limited

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	0	3	2	0	0
				4	1	9
					6	2

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mrs * Honours etc

Marlene

Wood

Previous surname(s)

15 Ormidale Terrace

EDINBURGH Postcode EH12 6DY

Country

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

M. Wood Date 01/04/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charles Smith Date 01/04/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

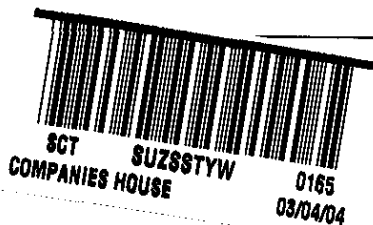
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller
House, 18 South Groathill Avenue, Edinburgh, EH4 2LW
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



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† Directors only.

† Other directorships

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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

SC162639

Company Name in full

Alba Health Limited

Name

Marlene Wood

Company Name	Resignation
City Road Basin Limited Edinburgh Park (Management) Limited Edinburgh Quay (Queen Street) Limited Edinburgh Quay Limited Edinburgh Quay Management Limited Miller Bath Nominee No 1 Limited Miller Investments (Whitehall) Limited Pinehurst Park Limited Pinehurst Park Management Limited Queen Anne Street Limited The Barnsley Miller Partnership Limited	17/12/2003 31/12/2001