



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

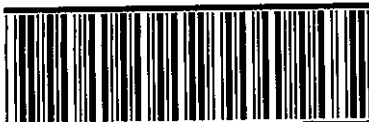
## Appointment of director or secretary

Company Number

193234

Company Name in full

WINSOM NURSING & HOMECARE AGENCY LTD.



SCT \*SJSSMEWR\* 474  
COMPANIES HOUSE 24/03/99

Date of appointment Day Month Year  
08 02 99

†Date of Birth Day Month Year  
31 07 61

**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

\*Honours etc

Forename(s)

EILEEN

Surname

JOHNSTONE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIREHAVEN, 12 SPYLAH PARK

Post town

EDINBURGH

Postcode

EH13 0LP

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

ELSIE INGLIS NURSING HOME LIMITED,

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

Consent signature

*E Johnstone*

Date

8/2/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/2/99

\*\* Please delete as appropriate

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.

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

DANZIG & CO, CHARTERED ACCOUNTANTS

7 RUTLAND COURT, EDINBURGH

EH3 8ES

Tel 0131 229 3377

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

SC 193234

† Directors only.

† Other directorships

THE EDINBURGH NURSING HOME LIMITED

REASONMUTUAL LIMITED

WESTMINT 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 preceded 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.