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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC271565

Company Name in full

Robertson Health (Gartnavel) Limited

Date of  
appointment

Day Month Year  
25 11 2005

Date of  
Birth

Day Month Year  
22 07 1944

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John David George

Surname

Perks

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ☐

23 Braid Crescent

Post town

Edinburgh

Postcode

EH10 6AX

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

*John David George*

Date

17/11/05

A director, secretary etc must sign the form below.

Signed

*Alan Fordyce*

Date

25/11/05

(\*\* 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  
form. The contact information that you  
give will be visible to searchers of the

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

Tel 0131 226 5196

DX number ED137

DX exchange Edinburgh

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



**Company Number**

† Directors only.

† Other directorships

See Paper Apart

**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.

**PAPER APART TO FORM 288A**

KE Project Limited  
LH Project Limited  
Robertson Health (New Craigs) Holdings Limited  
Roberson Health (New Craigs) Limited  
Robertson Health (Easter Ross) Limited  
Robertson Health (Easter Ross) Holdings Limited  
Robertson Health (St George's) Holdings Limited  
Robertson Health (St George's) Limited  
Robertson Education (Aberdeenshire 2) Holdings Limited  
Robertson Education (Aberdeenshire 2) Limited  
Bannockburn Homes Limited  
Bannockburn Group Limited  
CH Bolton Limited  
Bannockburn Holdings Limited  
CH Bolton (Holdings) Limited  
Tiverton Healthcare Facilities Limited  
Tiverton Healthcare Facilities (Holdings) Limited

**Director in past 5 years:-**

Robertson Education (Aberdeenshire) Limited  
Robertson Education (Aberdeenshire) Holdings Limited  
Robertson Education (Ingleby Barwick) Limited  
Robertson Education (Ingleby Barwick)(Holdings) Limited  
Robertson Health (Chester le Street) Holdings Limited