



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 (Gartnaval) Limited

Date of
appointment

Day Month Year
0 2 0 4 2 0 0 9

†Date of
Birth

Day Month Year
0 3 1 2 1 9 6 3

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

Mr

*Honours etc

Forename(s)

Bruce

Surname

Balfour

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Knockholt

Postcode

TN14 7LA

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See Separate Sheet

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

Consent signature

Bruce Balfour

Date

4 May 2009.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Peter Robertson

Date

11 May 2009

(**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



A36

AMIER9VN

15/05/2009

123

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

FRIDAY

Company Number SC271565

† Directors only.

† Other directorships (See attached schedule)

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.

BRUCE BALFOUR – CURRENT DIRECTORSHIPS

Directorships

Company		Company No.	Date of appointment	Date of Resignation
Estates Development North Nottinghamshire Assets Limited	Alt	05515653	02/04/2009	
EDNNA (Midco) Limited	Alt	05453374	02/04/2009	
GRT Nottingham LIFT Co Ltd	Alt	04925163	02/04/2009	
Greater Notts LIFT (Midco) Ltd	Alt	04983535	02/04/2009	
GRT Nottingham LIFT Project Co (No1) Ltd	Alt	04925174	02/04/2009	
Leicester LIFT Company Ltd		04880183	02/04/2009	
Leicester LIFT (Midco) Ltd		04985748	02/04/2009	
Leicester LIFT Projects Co (No1) Ltd		04925162	02/04/2009	
Primary Plus (Holdings) Limited		04347564	09/08/2005	
Primary Plus Limited		04727097	03/09/2003	
Primary Plus Land & Property Developments Limited		04929396	31/01/2007	
MAST LIFT Dev Co Ltd		04929384	28/05/2008	
MAST LIFT Company Limited		04727090	03/09/2003	
MAST LIFT Project Company (No 1) Limited		04729043	03/09/2003	
MAST LIFT (Midco) Company Limited		04983525	05/02/2004	
MAST LIFT (Midco No 2) Company Limited		05816723	29/08/2006	
MAST LIFT Project Company (No 2) Limited		05816748	29/08/2006	
North Nottinghamshire LIFT Project Company (No1) Limited	Alt	04929525	02/04/2009	
North Nottinghamshire LIFT (Midco) Limited	Alt	04985756	02/04/2009	
North Nottinghamshire LIFT Company Limited	Alt	04929517	02/04/2009	
Robertson Education (Aberdeenshire 2) Holdings Limited		SC259896	02/04/2009	
Robertson Education (Aberdeenshire 2) Limited		SC259895	02/04/2009	
Robertson Health (Easter Ross) Holdings Limited		SC243125	02/04/2009	
Robertson Health (Easter Ross) Limited		SC243124	02/04/2009	
Robertson Health (Gartnaval) Holdings Limited		SC275430	02/04/2009	
Robertson Health (Gartnaval) Limited		SC271565	02/04/2009	
Robertson Health (St Georges) Holdings Limited		04638905	02/04/2009	
Robertson Health (St Georges) Limited		04638901	02/04/2009	
Sandwell LIFT Company Limited		04730805	02/04/2009	
Sandwell LIFT Project Company (No1) Limited		04772219	02/04/2009	
Sandwell LIFT Project Company (No2) Limited		06746310	02/04/2009	
Sandwell LIFT (Midco) (No2) Limited		06746306	02/04/2009	
Southern Derbyshire Lift Company Limited		04925179	05/11/2003	
Southern Derbyshire Lift (Midco) Limited		04993390	06/02/2004	
Southern Derbyshire Lift Project Company (No. 1) Limited		04925183	05/11/2003	
Southern Derbyshire Lift (Midco) (No. 2) Limited		05810619	26/02/2008	
Southern Derbyshire Lift Project Company (No. 2) Limited		05805373	26/02/2008	