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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

SC 271565

Company Name in full

ROBERTSON HEALTH (GARTNAVEL) LIMITED

Date of  
appointment

Day Month Year  
2 7 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
2 5 0 4 1 9 4 5

**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)

WILLIAM GEORGE

Surname

ROBERTSON

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

DUN DONNACHAIDH, 44 HAMILTON DRIVE



Post town

ELGIN

Postcode

IV30 4NL

County / Region

MORRAYSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

See paper apart

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*[Signature]*

Date

4 FEBRUARY 2005

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

27/1/05

JZM/AJM/ROB/293/3

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.

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

Maclay Murray & Spens

3 Glenfinlas Street, Edinburgh  
EH3 6AQ

Tel 0131 226 5196

DX number DX 137

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**



BCT 8921R20L 0017  
COMPANIES HOUSE 10/02/05

**Company Number**

SC 271565

† 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.

**This is the Paper Apart referred to in the foregoing Form 288a in respect of the appointment of William George Robertson as a director of Robertson Health (Gartnavel) Limited (Company Number SC 271565).**

Other Directorships

1. Robertson Health (St George's) Limited
2. Robertson Health (St George's) Holdings Limited
3. Robertson Health (Forfar) Limited
4. Robertson Health (Forfar) Holdings Limited
5. Robertson Health (Easter Ross) Holdings Limited
6. Robertson Health (Easter Ross) Limited
7. Robertson Property (No.5) Limited
8. Robertson Property (No.4) Limited
9. Donnachaidh Limited
10. Robertson Construction Eastern Limited
11. Robertson Construction Northern Limited
12. Robertson (East Kilbride) Limited
13. Donnachaidh Property Limited
14. Robertson Court Management Company Limited
15. Robertson Group Limited
16. Robertson Capital Projects Limited
17. Doric Precast Concrete Limited
18. Robertson Group (Construction) Limited
19. Covesea Limited
20. Robertson Health (New Craigs) Limited
21. Robertson Health (New Craigs) Holdings Limited
22. Robertson Property Services Limited
23. Robertson Facilities Management Limited
24. Robertson Property (No.1) Limited
25. Robertson Nominees Limited

26. Highland Country Retreats Limited
27. Robertson Property (No.2) Limited
28. Leonards J V Limited
29. Robertson Partnership Homes Limited
30. Robertson Residential Limited
31. Robertson Education (Aberdeenshire) Holdings Limited
32. Robertson Education (Aberdeenshire) Limited
33. Robertson Healthcare (Findlay House) Holdings Limited
34. Robertson Healthcare (Findlay House) Limited
35. Robertson Health (Chester Le Street) Limited
36. Robertson Health (Chester Le Street) Holdings Limited
37. Robertson Property Limited
38. Robertson Longmount Limited
39. Robertsons of Elgin Limited
40. Robertson Timberkit Limited
41. Robertson Residential Managed Properties Limited
42. Morrison Robertson J V Company Limited
43. Robertson Carden J V Limited
44. Robertson Homes Limited
45. Moray Chamber of Commerce
46. Robertson Education (Aberdeenshire 2) Holdings Limited
47. Robertson Property (No.3) Limited
48. Robertson International Limited
49. Knightsbridge Homes Limited
50. Robertson Education (Ingleby Barwick) (Holdings) Limited
51. Robertson Education (Ingleby Barwick) Limited
52. Robertson Construction (Holdings) Limited
53. Robertson Construction Nee Limited

- 54. Robertson Construction Central Limited
- 55. NNT Lift Company (Tranche 1) Limited
- 56. NNT Lift Company Limited
- 57. Robertson Education (Aberdeenshire 2) Limited
- 58. South Shore Developments Limited