



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

SC275419

STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED

Day      Month      Year

INFRASTRUCTURE MANAGERS LIMITED

\_\_\_\_\_

Previous Surname(s)

3rd Floor Hanover House, 45 Hanover Street

Edinburgh

Postcode EH2 2PJ

Country	Scotland
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† Business occupation

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

SPK

**Date** 19/12/08

**Signed**

**A director, secretary etc must sign the form below.**

Alan V. Brown  
DIRECTOR FOR AND O-RENTAL  
OF MD SECRETARIES LIMITED

**Date** 19/12/08

(\*\* a director / secretary / ~~confidential~~ / ~~advisive~~ / ~~extraordinary~~ / ~~etc.~~)

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3  
9AO

Ei 2305041v1

Tel 0131 777 7000

DX number DX ED 723301 DX exchange EDINBURGH 43

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



\*SQ49B5T4\*

SCT

20/12/2008

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COMPANIES HOUSE

SATURDAY