

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC275419 Company Name in full STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED Month Year Day Month Year Day † Date of Date of 2 01018 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion INFRASTRUCTURE MANAGERS LIMITED Forename(s) appear on reverse. Surname **Previous Previous** Forename(s) Surname(s) Usual residential 3rd Floor Hanover House, 45 Hanover Street tt Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode EH2 2PJ Post town Edinburgh Confidentiality Order granted under the provisions of section Country Scotland County / Region 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships consent to act as ** XXXXX/ secretary of the above named company (additional space overleaf) Date 12/08 Consent signature Voluntary details. t Directors only. A director, secretary etc must sign the form below. Delete as appropriate 08 Signed TARIES LIMITED You do not have to give any contact MCGRIGORS information in the box opposite but if you PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 do, it will help Companies House to 9AQ

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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.

20/12/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX number DX ED 723301 DX exchange EDINBURGH 43

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0131 777 7000