

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC275420

Company Name in full

Stobhill Healthcare Facilities Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 0 0 1 6 2 0 0 9

† Date of  
Birth

Day Month Year

1 9 1 1 1 9 6 1

X as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Kenneth

McLellan

Previous  
surname(s)

FLAT 3/3, 80 MONREITH ROAD, NEWLANDS

GLASGOW

Postcode G43 2PE

Country

British

† Business  
occupation Regional Project  
Director

See attached schedule

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

Consent signature

Date 8/7/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8/7/09

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*S18RUBES\*

SCT

09/07/2009

556

COMPANIES HOUSE

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC275420

Company Name in full

Stobhill Healthcare Facilities Limited

Name

Kenneth McLellan

Company Name	Resignation
3 ED HOLDINGS 2 LIMITED	
3 ED SISTERCO LIMITED	
3ED Glasgow Limited	
3ED Holdings Limited	
Albion Healthcare (Doncaster) Holdings Limited	
Albion Healthcare (Doncaster) Limited	
BANDBREEZE LIMITED	
Bridlington Schools Services Limited	
Campus Projects (Drumglass) Limited	
Class 06 Limited	
Class 98 Limited	
Drumglass Investments Limited	
ESP (Holdings) Limited	
FACILITIES MANAGEMENT SOLUTIONS LIMITED	
Falkirk Group Limited	
Falkirk Schools Partnership Limited	
LBS (FIRE SERVICES) LIMITED	
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	
Lochgilphead Healthcare Services (Holdings) Limited	
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	
Newcastle Estate Partnership Holdings Limited	
RICLAB LIMITED	
SEMPERIAN ASSET MANAGEMENT LIMITED	
Stobhill Healthcare Facilities (Holdings) Limited	
Sunderland CLC School Services Limited	
Sunderland CLC Schools Investment Company Limited	
The Edinburgh Schools Partnership Limited	
The Newcastle Estate Partnership Limited	
Town Hospitals (Southern General) Holdings Ltd	
Town Hospitals (Southern General) Ltd	

**Please complete in typescript,  
or in bold black capitals.**

CHFP010

**Company Number**

SC275420

**Company Name in full**

Stobhill Healthcare Facilities Limited

Name

Kenneth McLellan

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