



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC150148

Company Name in full

St Vincent's Hospice Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 2 0 9 2 0 0 3

† Date of
Birth

Day Month Year

1 8 0 9 1 9 3 1

☒

as secretary

☒

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Gordon

Surname

Millar

Previous
forename(s)

Previous
surname(s)

Usual residential
address

'INGLEBY' 26 NEILSTON ROAD

Post town

GLASGOW

Postcode

G78 1TY

County / Region

EAST DUNFRIES SHIRE

Country

U.K.

† Nationality

BRITISH

† Business
occupation

RETIRED ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

John Gordon

Date

12/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Harper Macleod

Date

12/9/03

(** 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 use in any query.

Harper Macleod

The Ca'd'oro, 45 Gordon Street, Glasgow G1 3PE

Tel 0141 227 9424

DX number GW86

DX exchange Glasgow

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



SCT SL6FXOP8 0354
COMPANIES HOUSE 27/09/03

SCT SKLBOFB 0822
COMPANIES HOUSE 17/09/03

Company Number

SC150148

† Directors only.

† Other directorships

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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.



:HFPO10

Company Number

SC150148

Company Name in full

St Vincent's Hospice Limited

Name

TOTAL P.03