



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

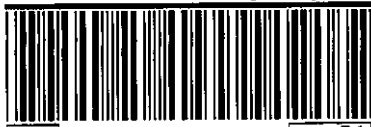
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

175033

Company Name in full

BLACKAULDS HOUSE NURSING HOME LIMITED



SCT *SWFQBDE* 81
COMPANIES HOUSE 14/07/97

Date of appointment Day Month Year
01 07 97

†Date of Birth Day Month Year
22 01 67

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

GAIL McHEOD

Surname

ROSS.

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A.

Usual residential
address

BLACKAULDS HOUSE, WESTRIBB ROAD

Post town

AVONBRIDGE, FALKIRK

Postcode

FK1-2JZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

ADMINISTRATIVE ASST

†Other directorships
(additional space overleaf)

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

Consent signature

Gail McLeod

Date

24th June 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Gail McLeod

Date

24th June 97

** Please delete as appropriate

(**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.

SCOTT OSWALD

37 WILSON PLACE FALKIRK

Tel 01324-611234

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.