



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



NONREDACTED

288a

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

Company Number

3379072

Company Name in full

ETTRICK HOUSE LIMITED

Date of
appointment

Day Month Year
8 09 2009

†Date of
Birth

Day Month Year
09 01 1979

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

LLEWELLYN

Surname

RAMOS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 3, 159 CROMWELL ROAD

Post town

LONDON

Postcode

SW5 0TR

County / Region

LONDON

Country

UK.

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

18/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/9/09

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

Please give the name, address,
telephone number and if available



AROSJDV8

A06

06/10/2009

83

COMPANIES HOUSE

AT5F3DLO

A54

26/09/2009

15

COMPANIES HOUSE

irge

H.C. ALLPORT
20 FERNSHAW ROAD LONDON SW10 0TF
Tel 020 7352 9399
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 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**

TUESDAY

SAT

Company Number

3379072

† Directors only.

† Other directorships

RAMOS HEALTHCARE LIMITED

LABURNUM HOUSE (SHAW) LIMITED

WELLINGTON HEALTHCARE LIMITED

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.