



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 04239073

Company Name in full ROBERTSON HEALTH (CHESTER LE STREET) LTD

Date of appointment Day Month Year 21 03 2005  
†Date of Birth Day Month Year 01 08 1967

### 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

MR

\*Honours etc

Forename(s) ALAN

Surname FORDYCE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

GLASGOW

Postcode G73 5RU

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Alan Fordyce

Date 21/03/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21/03/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

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

ROBERTSON CAPITAL PROJECTS LTD

LOMOND COURT, CASTLE BUSINESS PARK

STIRLING, FK9 4TU

Tel 01786 431 600

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A18  
COMPANIES HOUSE

0484  
24/03/05

Form April 2002

04239073      Robertson Health (Chester le Street) Ltd

**ALAN FORDYCE - OTHER DIRECTORSHIPS**

NNT LIFT COMPANY LTD  
NNT LIFT COMPANY (TRANCHE 1) LTD  
ROBERTSON EDUCATION (ABERDEENSHIRE 2) LTD  
ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LTD  
ROBERTSON HEALTH (NEW CRAIGS) LTD  
ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LTD  
ROBERTSON HEALTH (EASTER ROSS) LTD  
ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LTD  
ROBERTSON HEALTH (ST GEORGE'S) HOLDING LTD  
ROBERTSON HEALTH (ST GEORGE'S) LTD  
ROBERTSON EDUCATION (INGLEBY BARWICK) LTD  
ROBERTSON EDUCATION (INGLEBY BARWICK) HOLDINGS LTD  
ROBERTSON EDUCATION (ABERDEENSHIRE) LTD  
ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LTD  
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LTD  
ROBERTSON ~~HEALTH~~ <sup>HEALTHCARE</sup> (FINDLAY HOUSE) LTD  
ROBERTSON ~~HEALTH~~ <sup>HEALTHCARE</sup> (FINDLAY HOUSE) HOLDINGS LTD  
ROBERTSON HEALTH (FORFAR) LTD  
ROBERTSON HEALTH (FORFAR) HOLDINGS LTD

**Company Number** 04239073

† 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.