



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Notes on completion appear on reverse. Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company
 Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date

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

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.

Tel
DX number DX exchange



Form April 2002

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

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 (FINDLAY HOUSE) LTD
ROBERTSON HEALTH (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.