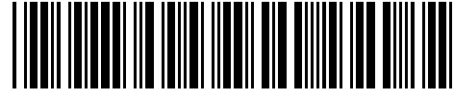




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCY1HWBW

Company Name: **BURNSIDE CARE LIMITED**

Company Number: **05628124**

Received for filing in Electronic Format on the: **01/08/2011**

New Appointment Details

Date of Appointment: **26/07/2011**

Name: **PROFESSOR CHRISTOPHER THOMPSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND DOCTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.