



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC091239

Company Name in full

THE DAVID HUME INSTITUTE

Date of
appointment

Day Month Year
05 06 2003

†Date of
Birth

Day Month Year
13 06 1952

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)

JOHN CHRISTIAN

Surname

ELLIOT

Previous
Forename(s)

-

Previous
Surname(s)

†† Usual residential
address

1 HOPE TERRACE

Post town

EDINBURGH

Postcode

EH9 2AP

County / Region

Country

Scotland

†Nationality

UK

†Business occupation

Merchant Banker

†Other directorships
(additional space overleaf)

in attachment

Consent signature

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

John Elliot

Date

15 Aug 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chasing

Date

18/8/03

(**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..

Thi



SCT SJ9Z8NN1 1205
COMPANIES HOUSE 20/08/03

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
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

SC091239

† Directors only.

† Other directorships

SEE ATTACHED

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.

LIST OF DIRECTORSHIPS
as at July 2003

JOHN CHRISTIAN ELLIOT

DOB 13 June 1952

Home address 1 Hope Terrace, Edinburgh EH9 2AP

UK national

Occupation: Merchant Banker

CURRENT APPOINTMENTS

Company Name	Company Number	VAT No	Position Held	Date of Appointment
Quayle Munro Limited	SC081648	774 8065 94	Director	pre 21/10/1998
J W Galloway Limited	SC018343	260 1373 92	Director	22/12/1992
Quayle Munro Nominees Limited	SC048402	None	Director	22/02/1996
Quayle Munro Fund Managers Limited	SC082136	774 8065 94	Director	22/02/1996
Quayle Munro Investments Limited	SC068176	None	Director	22/02/1996
East of Scotland Industrial Investments Limited	SC063279	None	Director	22/02/1996
East of Scotland Investments Limited	SC086656	None	Director	22/02/1996
Parrish Financial Services Limited	01956117	None	Director	22/02/1996
Parrish plc	00144017	None	Director	22/02/1996
Parrish Stockbrokers	02033035	None	Director	22/02/1996
Parrish Finance Limited	01292257	None	Director	22/02/1996
Pref Share Nominees Limited	01285600	None	Director	22/02/1996
Sternberg, Thomas Clarke & Co	02071492	None	Director	22/02/1996
Quayle Munro Holdings plc	SC072014	774 8065 94	Director	06/08/1996
Falkirk Schools Partnership Limited	SC183714	None	Director	28/08/1998
Class 98 Limited	SC183309	717 3525 38	Director	28/08/1998
KE Project Limited	SC183384	724 2083 60	Director	31/03/1999
LH Project Limited	SC193460	735 2073 50	Director	25/05/1999
Edinburgh High Zeros 2005 plc	SC200908	none	Director	25/10/1999
Edinburgh High Income Trust plc	SC200935	none	Director	25/10/1999

Company Name	Company Number	VAT No	Position Held	Date of Appointment
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	762 0937 25	Director	07/03/2001
Robertson Education (Aberdeenshire) Limited	SC209009	762 0937 25	Director	07/03/2001
Robertson Health (Chester le Street) Limited	04239073	801 5099 54	Director	18/12/2001
Robertson Health (Chester le Street) Holdings Limited	04236937	801 5099 54	Director	18/12/2001
CH Bolton Limited	04341625	789 7304 54	Director	18/02/2002
CH Bolton Holdings Limited	04341657	None	Director	18/02/2002
Robertson Education (Ingleby Barwick) Limited		801 5102 91	Director	April 2002
Robertson Education (Ingleby Barwick) Holdings Limited		801 5102 91	Director	April 2002
Catalyst Healthcare (Calderdale) Limited			Director	May 2002
Catalyst Healthcare (Calderdale) Holdings Limited			Director	May 2002
Tiverton Healthcare Facilities (Holdings) Limited	SC216289	801 8681 34	Director	July 2002
Tiverton Healthcare Facilities Limited		801 8681 34	Director	July 2002
Bannockburn Homes Limited	SC186243	806 5337 34	Director	20 December 2002
Bannockburn Holdings Limited	SC195478	806 5337 34	Director	20 December 2002
Bannockburn Group Limited	SC237879	806 5337 34	Director	20 December 2002
Lighting for Staffordshire Limited	4636331	809 7754 87	Director	
Lighting for Staffordshire Holdings Limited	4594160	809 7754 87	Director	
Lochgilphead Healthcare Services Limited	SC240996		Director	

Company Name	Company Number	VAT No	Position Held	Date of Appointment
Lochgilphead Healthcare Services (Holdings) Limited	SC240995		Director	
Robertson Health (Forfar) Holdings Limited	SC243127		Director	23.7.03
Robertson Health (Forfar) Holdings Limited	SC243126		Director	23.7.03
The David Hume Institute	SC091239		Director	05.06.2003