



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

**Company Number**

SC195478

**Company Name in full**

Bannockburn Holdings Limited

Date of  
appointment

Day Month Year  
0 7 0 6 2 0 0 7

†Date of  
Birth

Day Month Year  
0 8 0 4 1 9 6 7

**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)

Alan Campbell

Surname

Ritchie

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

57 Kettilstoun Mains

Linlithgow

Postcode

EH49 6SH

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached sheet

**Consent signature**

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

*Andrew PL Walls*

Date

7/6/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

*Andrew PL Walls*

Date

7/6/07

(\*\*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

Andrew PL Walls

8 Charlotte Square, Edinburgh

Tel 0131 240 2354

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

or LP 4 Edinburgh 2



SCT

\*SDM3PQMV\*  
22/06/2007  
COMPANIES HOUSE

1743

FRIDAY

**Company Number** SC195478

† Directors only

† Other directorships

See attached sheet

#### 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

☒ Obtain Help on Personal AppointmentsPERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES☒ Obtain Help on Personal☒ Go Back to Results List of Last Enquiries Search

Name ALAN CAMPBELL RITCHIE  
 Nationality BRITISH  
 Latest Address 57 KETTLISTOUN MAINS  
 LINLITHGOW  
 WEST LoTHIAN  
 Postcode EH49 6SH

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 08/04/1967

Company Appointments Current 7

To view company details, click on the appropriate company number  
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed 20/06/2006  
 Occupation. DIRECTOR  
 Company Number [SC190800](#)  
 Company Name KINNOULL HOUSE LIMITED  
 Active

DIRECTOR Appointed 21/06/2006  
 Occupation. DIRECTOR  
 Company Number [SC187448](#)  
 Company Name CONSORT HEALTHCARE (EDINBURGH ROYAL  
 INFIRMARY) HOLDINGS LIMITED  
 Active

DIRECTOR Appointed 21/06/2006  
 Occupation. DIRECTOR  
 Company Number [SC187449](#)  
 Company Name CONSORT HEALTHCARE (EDINBURGH ROYAL  
 INFIRMARY) LIMITED  
 Active

DIRECTOR Appointed 29/01/2007  
 Occupation. DIRECTOR  
 Company Number [SC223347](#)  
 Company Name INNOVATE EAST LoTHIAN LIMITED  
 Active

DIRECTOR Appointed 29/01/2007  
 Occupation. DIRECTOR  
 Company Number [SC223348](#)  
 Company Name INNOVATE EAST LoTHIAN (HOLDINGS) LIMITED  
 Active

DIRECTOR Appointed 29/01/2007  
 Occupation. DIRECTOR  
 Company Number [SC212848](#)

Company Name	ALPHA SCHOOLS (WEST LOTHIAN) LIMITED Active
DIRECTOR	Appointed: 29/01/2007
Occupation	DIRECTOR
Company Number	<u>SC212847</u>
Company Name	ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS I Active

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This screen does not include appointments with SE companies or LLP's