

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	80068503
Company Name in full	BERATHCARRON HOSPICE
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	Rev DR *Honours etc
Notes on completion appear on reverse Forename(s)	JEAN WARDLAW
Surname	GALLACHER
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE MANGE, ROSEBANK, STIRLING STREET
Post town	JUNIPACE, DENNY Postcode PK6 6Q5
County / Region	STIRLINGSHIRE Country SCOTCAND
†Nationality	BLITISH TBusiness occupation MINISTEC OF RELIGION
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company/
* Voluntary details † Directors only **Delete as appropriate Signed	Jean W. gallache Date 5 oct 07
	A director, secretary etc must sign the form below.
	Date 11/10/07
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	DONALD ROBERTSON STEATHCARRON
telephone number and, if available, a DX number and Exchange of	HOSPICE RANDOLPH HILL DENNY
the person Companies House should contact if there is any quent	FK65H5 Tel 01324 826222
de *S8CDMTTX* azz large	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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15/10/2007 COMPANIES HOUSE

orm revised July 1998

	Company Number	
† Directors only	[†] Other directorships	
and registered or printing and registered or printing for a married worm for names not used	ncipal office on the usual re ames or surname(s) except an, the name by which she d since the age of 18 or for known by a title may state the	was known before marriage need not be given
Other directorships Give the name of ever any time in the past	ery company incorporated i	in Great Britain of which the person concerned is a director or has been a director at
You may exclude a dormant	company which either is, or which wholly owned the co	at all times during the past five years when the person concerned was a director, was impany making the return, or parent company
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