



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

SC 47712

Company Name in full

ECLIPSE BIND SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
1 1 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 2 0 9 1 9 6 3

### 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)

JOHN CHRISTOPHER

Surname

IRVINE

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

2 ABBOTS ROAD,

Post town

GRANGEMOUTH

Postcode

FK3 8HX

County / Region

STIRLINGSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

CSC FOREST PRODUCTS (STERLING) LIMITED

Consent signature

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

J. Irvine

Date

11/1/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/1/2000

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

G.H. JUSAN, PO Box 1, RIVERSIDE WAY,

BEDFORD ROAD, NORTHAMPTON, NN1 5NH

Tel 01604 234121

DX number

DX exchange



SCT  
COMPANIES HOUSE

S1VR0NB1 0377  
21/01/00

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

SC 47712

† Directors only.

† Other directorships

CSC KINGSTON LIMITED

CSC CIRENCESTER LIMITED

CONTI PRODUCTS LIMITED

DENSHAM INVESTMENT COMPANY LIMITED

CABERFREIGHT LIMITED.

#### 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.