

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC64580

Company Name in full

GE CALEDONIAN LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

MRS

* Honours etc

Forename(s)

MARIE GILL

Surname

QUINN

Previous forename(s)

Previous surname(s) MARLEY

†† Usual residential address

48 GLENHEAD DRIVE

Post town

MOTHERWELL

Postcode ML1 2DS

County / Region

STRATHCLYDE

Country UNITED KINGDOM

† Nationality

BRITISH

† Business occupation FINANCIAL DIRECTOR

† Other directorships (additional space next page)

†† 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

☐

Consent signature

Marie Quinn

Date 3 Nov 2008

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 3 Nov 2008

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

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

MAYER, BROWN, ROWE & MAW LLP (20356/20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel 020 7782 2406

DX number LDE 93

DX exchange CHANCERY LANE

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

FRIDAY



SCT 19/12/2008 1125
COMPANIES HOUSE

Company Number

SC64580

† Directors only.

† Other directorships

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.



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or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

SC64580

Company Name in full

GE CALEDONIAN LIMITED

Name

Company Name	Resignation