



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP000

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

Company Number **64580**

Company Name in full **GE CALEDONIAN LIMITED**



SCT  
COMPANIES HOUSE

SONORMF7  
20/12/99

Date of  
appointment

Day Month Year  
**30 07 1998**

†Date of  
Birth

Day Month Year  
**14 07 1949**

**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)

**STEPHEN PAUL**

Surname

**HENDERSON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**185 LINDEN DRIVE**

Post town

**CINCINNATI**

Postcode

**45215 4204**

County / Region

**OHIO**

Country

**USA**

†Nationality

**USA**

†Business occupation

**ATTORNEY**

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Stephen P. Henderson*

Date

**10/12/1999**

A director, secretary etc must sign the form below.

**Signed**

*Stephen P. Henderson*

Date

**17/12/99**

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

**IAN D JAWSON, CONTROLLER**

Tel

**01292 673298**

DX number

DX exchange

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.

Companies House receipt date barcode

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

† 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.