

288a

Please complete in typescript, or  
in bold black capitals.  
CHWP007

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

Company Number

SC075371

Company Name in full

SEMI-CHEM (TOILETRIES) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
23	05	2002	14	03	1935

**Appointment form**  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JAMES

Surname

DUFFY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

55 CORSTORPHINE HILL GARDENS

Post town

EDINBURGH

Postcode

EH12 6LB

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

MANUFACTURERS AGENT

† Other directorships  
(additional space overleaf)

SEE ANNEXED LIST

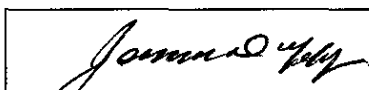
Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

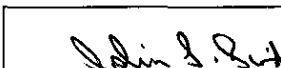


Date

1.2.2002

A director, secretary etc must sign the form below.

Signed



Date

1/8/02

(\*\*a director / secretary / administrator / administrative receiver / 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.

Anderson Strathern WS

48 Castle Street

EDINBURGH

Tel 0131 220 2345

DX number ED3

DX exchange EDINBURGH 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998

**Company Number**

SC075371

† 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.

## **DIRECTORSHIPS OF MR JAMES DUFFY**

1. Semi-Chem Limited
2. Semi-Chem (Toiletries) Limited
3. Ian S MacKay Supermarkets Limited
4. Thomas Brown & Sons (Funeral Directors) Limited
5. Thomas Brown & Sons (Monumental) Limited
6. Scotmid-Miller Great Junction Street Limited
7. Scotmid-Miller South Queensferry Limited
8. Past President / now director of Commercial Travellers Charity
9. Chairman Edinburgh & Leith Branch British Benefit Society