

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

| Day | Month | Year |
|-----|-------|------|
| 1   | 0     | 0    |
| 0   | 5     | 2    |
| 2   | 0     | 0    |
| 5   |       |      |

†Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 7     | 0    |
| 2   | 1     | 9    |
| 4   |       |      |
| 3   |       |      |

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Hollis

Surname

Smallman

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

39 Allan Park

Post town

Kirkliston

Postcode

EH29 9HA

County / Region

West Lothian

Country

UK

† Nationality

British

† Business occupation

Retired

† Other directorships  
(additional space overleaf)

See Paper Apart

Consent signature

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

H.S. Smallman

Date

13/6/05

A director, secretary etc must sign the form below.

Signed

RUB

Date

21/6/05

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

Anderson Strathern

1 Rutland Court

Edinburgh EH3 8EY Tel 0131 270 7700

DX number ED 3

DX exchange Edinburgh 1

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.



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, 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

Paper Apart – Other Directorships

1. Semi Chem Limited
2. Ian S McKay Supermarkets Limited
3. Thomas Brown & Sons (Funeral Directors) Limited
4. Thomas Brown & Sons (Monumental) Limited
5. Scotmid-Miller (Great Junction Street) Limited
6. Scotmid-Miller (South Queensferry) Limited
7. Scotmid-Bett (Fountainbridge) Limited
8. M & S Toiletries Limited
9. M & S Toiletries (Holdings) Limited
10. Morning Noon & Night (Holdings) Limited
11. Morning Noon & Night Limited
12. Beauty Concessions Limited
13. SCS (Scotland) Limited
14. Scotmid Property & Services Limited