



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

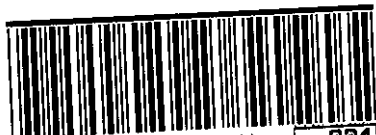
Appointment of director or secretary

Company Number

SC 075371

Company Name in full

SEMI CHEM TOILETRIES LIMITED

SCT *S94YC7VH* 334
COMPANIES HOUSE 14/07/98Date of appointment
Day Month Year
28 5 98Date of Birth
Day Month Year
27 10 66

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GERARD ANDREW

Surname

HILL

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

51 STEVENSON ROADD

Post town

PENICUIK

Postcode

EH26 0LU

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

ELECTRICIAN

†Other directorships
(additional space overleaf)

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

Consent signature

Gerard Hill

Date

28/5/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John P. Brown

Date

28/5/98

(**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.

ANDERSON STRATHERN WS

48 CASTLE STREET

EDINBURGH

Tel 0131 220 2345

DX number 3

DX exchange ED

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 preceded 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.