

DX 235 Edinburgh

Form revised March 1995

or in bold black capitals.		Appointment of director or secretary				
36						
<i>V</i> //	Company Number	Sc085838				
	mpany Name in full	Voluntary action	n Resou	rce (ent	W.	
		(Falking & Distr	ict) Umit	ted		
SCT *S0Y6		Day Month Year		Day Month	Year	
COMPANIES HO	DUSE 14/11/95 poin	tment 300000	[†] Date of Birth	02 05	58	
_ • •	Appointment as director	as secretary Ple	ase mark the appropriate a director and secretary			
form Notes on completion	NAME *Style / Title	MR *Honours etc				
appear on reverse.	Forename(s)	HugH				
	Surname	McCALLUM				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	11 SOUTHFIELD DRIVE SIAMANNAN				
	Post town	FALKIRK	Postcode	FK1 31	H 9	
	County / Region		Country			
	[†] Nationality	BRITISH TBUSIN	ness occupation			
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	H McCallun	Date	4/11/96.		
† Directors only.		A director, secretary etc must sign the form below.				
** Please delete as appropriate		Cathy Pears	Date	12/11/96.		
		(**a director / secretary / administrator / admin	nistrative receiver / rece	eiver manager / receiver)		
	name, address,	UDLUNTARY AKTO	on Reso	URIL (E)	UTRE	
telephone number and, if available, a DX number and Exchange of		OLD SHERIFF COURT, HOPE STREET				
the person Compa contact if there is a	inies House should iny query.	FALKIRK TO 1324 636571				
		DX number DX 6	exchange			
Companies Hous	se receipt date barcode	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				
Form revised Merch 1005		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

	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.