

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

Appointment of director or secretary

Company Number

181845



SCT *S6JM45P1* 121
COMPANIES HOUSE 27/04/98
COMPANIES HOUSE 24/04/98

III

GRINMOST (NO. 87) LIMITED

Date of appointment Day Month Year
21 4 98

†Date of Birth Day Month Year
7 2 31

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)

ROBERT SHAW

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 HAILES AVENUE

Post town

EDINBURGH

Postcode

EH13 ONA

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

(Signature)

Date

21st April, 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

21/4/98

** Please delete as appropriate

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

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

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

CALEDONIAN PACKAGING LIMITED

CAL TWO LIMITED

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.