

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

SC185760

**Company Name in full**

Sureclean Limited

### Appointment form

Notes on completion  
appear on next page

**Appointment as director**

Day	Month	Year
28	04	2008

† Date of Birth

Day	Month	Year
17	03	1949

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Phillip Anthony

Surname

Thorn

Previous forename(s)

Previous surname(s)

**Usual residential address**

Drynie Lodge, Upper Myrtlefield

Post town

Inverness

Postcode

IV2 5BX

County / Region

Country

Scotland

† Nationality

British

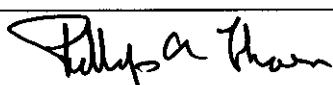
† Business occupation

Director

† Other directorships  
(additional space next page)

See attached schedule ATTACHED

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

**Consent signature**


Date

28/4/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

For LEDINGHAM CHALMERS LLP  
PARTNER

Date

28/4/2008

(\*\*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

Ledingham Chalmers LLP, Johnstone House, 52 54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel 01224 408571  
Fax 01224 408404

DX number 15

DX exchange ABERDEEN

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 companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

\*SZHKAZBC\*

30/04/2008

582

COMPANIES HOUSE

**Company Number**

SC185760

† Directors only

† Other directorships

SERIMAX LTD, SERIMAX ANGOLA LTD,

MURRAY FIDDES TRAINING, UMAX GROUP LTD,

UMAX CRANE &amp; HAULAGE, HMS (634) LIMITED

HIGHLAND HOSPICE LTD

**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