



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC271115

Company Name in full Viridor Electrical Recycling (Holdings) Limited

Date of appointment  
Day Month Year  
2 0 3 2 0 0 8

† Date of Birth  
Day Month Year  
2 6 1 1 1 9 6 3

### 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)

Colin Andrew

Surname

Paterson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Melcourt House, 5 Fairyknowe Gardens

Post town

Bothwell

Postcode

G71 8RW

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Viridor Envirosco Limited

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

Consent signature

Date

14/04/2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/04/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

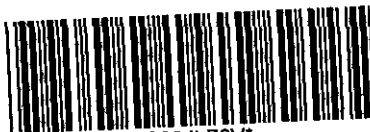
Tel 0131 228 9900

† X number DX553049 DX exchange EDINBURGH 18

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
companies registered in Scotland or LP 4 Edinburgh 2



\*S00JLZ0V\*

19/04/2008

1279

COMPANIES HOUSE

SATURDAY

10/04

**Company Number** SC271115

†Directors only

†Other directorships

Melcourt Developments Limited

D & B Engineering 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