

Please complete form in typescript,
 or in bold black capitals.
 CHFP135

AF
 (NL)



NONREDACTED

288a

or or secretary
 m 288b) or change of
 particulars (use Form 288c))

Company Number **SC274104**

Company Name in full **Caledonia Matting Limited**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	06	2009	23	10	1974

Appointment form

Notes on completion
 appear on reverse.

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

Forename(s) **Scott**

Surname **Hilton**

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

18 Hannerton Road



Post town **Shaw**

Postcode **OL2 8HA**

County / Region

Country **United Kingdom**

†Nationality **British**

†Business occupation **Director**

†Other directorships (additional space overleaf)

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

Consent Signature

S. Hilton

Date **14-4-2010**

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date **14-4-2010**

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

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.

Sinclair Scott - 3 Wellington Square

Ayr, Ayrshire

KA7 1EN

Tel **01292 288999**

DX number

DX exchange

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 for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
 For companies registered in Scotland **DX 235 Edinburgh**
 or **LP - 4 Edinburgh 2**



SCT

22/04/2010
 COMPANIES HOUSE

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THURSDAY
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Company Number SC274104

†Directors only.

†Other directorships

SC274104

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 surnames 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