



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

AP/  
(NO



# 288a

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

Company Number **SC274104**

Company Name in full **Caledonia Matting Limited**

Date of appointment Day Month Year Day Month Year  
**0 1 0 6 2 0 0 9** †Date of Birth **0 4 0 7 1 9 4 7**

## 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) **Harold**

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

**104 Buckstones Road**

Post town **Shaw**

Postcode **OL2 8DA**

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

Date

**14-4-2010**

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

**14-4-2010**

A director, secretary etc must sign the form below.

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

**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**

THURSDAY



SCT

22/04/2010  
COMPANIES HOUSE

1186

**Company Number** SC274104

†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 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