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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC277783

Company Name in full

MM&S (4043) Limited

Date of
appointment

Day Month Year
2 7 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 3 0 9 1 9 5 1

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)

Ronald Barrie

Surname

Clapham

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Flat 8/2
112 Lancefield Quay

Post town

Glasgow

Postcode

G3 8HR

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

27/01/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/01/05

(** 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.

MacLay Murray & Spens
151 St Vincent Street, Glasgow
G2 5NJ
p:jxw cre.60.1 (RC1)

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



8CT 88FF62G1 0042
COMPANIES HOUSE 02/02/05

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: RONALD BARRIE CLAPHAM
Nationality: BRITISH
Latest Address: FLAT 8/2, 12 LANCEFIELD QUAY
GLASGOW
Postcode: G3 8HR

Date of Birth: 03/09/1951

Company Appointments: Current: 55

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed:** 25/05/1992
Occupation:
Company Number: [SC138126](#)
Company Name: DOUGLAS SHELF ONE LIMITED
Active

SECRETARY **Appointed:** 08/05/1992
Occupation:
Company Number: [SC137677](#)
Company Name: DOUGLAS SHELF TWO LIMITED
Active

DIRECTOR **Appointed:** 17/11/2004
Occupation: DIRECTOR
Company Number: [SC145864](#)
Company Name: OLD MILL STUDIOS LIMITED
Active

DIRECTOR **Appointed:** 22/03/1990
Occupation: DIRECTOR
Company Number: [SC122567](#)
Company Name: DUMBARTON ROAD LIMITED
Active

DIRECTOR **Appointed:** 04/01/2002
Occupation: COMPANY DIRECTOR
Company Number: [04347715](#)
Company Name: CREDENTIAL LINCOLNSHIRE LIMITED
Active

DIRECTOR **Appointed:** 30/04/2003
Occupation: DIRECTOR
Company Number: [04712795](#)
Company Name: PROCESSED POLYMERS LTD
Active

DIRECTOR **Appointed:** pre 06/02/1989
Occupation: COMPANY DIRECTOR
Company Number: [SC105985](#)
Company Name: LONDON & SCOTTISH PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR **Appointed:** 25/05/1992

Occupation:	DIRECTOR
Company Number:	SC138126
Company Name:	DOUGLAS SHELF ONE LIMITED
	Active
DIRECTOR	Appointed: pre 22/03/1990
Occupation:	COMPANY DIRECTOR
Company Number:	SC096863
Company Name:	LEGAL SERVICES CENTRE LIMITED(THE)
	Active
DIRECTOR	Appointed: 19/11/2002
Occupation:	DIRECTOR
Company Number:	04592492
Company Name:	HOLLINGTON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: pre 30/12/1988
Occupation:	COMPANY DIRECTOR
Company Number:	SC089503
Company Name:	CREDENTIAL LOGISTICS LIMITED
	Active
DIRECTOR	Appointed: 20/11/2001
Occupation:	DIRECTOR
Company Number:	03820183
Company Name:	MIDCO ENVIRONMENTAL LIMITED
	Active
DIRECTOR	Appointed: 20/11/2001
Occupation:	DIRECTOR
Company Number:	03510713
Company Name:	MIDCO WASTE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 01/05/2002
Occupation:	COMPANY DIRECTOR
Company Number:	04428799
Company Name:	KIRTON ENTERPRISE LIMITED
	Active
DIRECTOR	Appointed: pre 30/12/1988
Occupation:	COMPANY DIRECTOR
Company Number:	SC085347
Company Name:	PURSOL LIMITED
	Active
DIRECTOR	Appointed: pre 26/10/1988
Occupation:	COMPANY DIRECTOR
Company Number:	SC071334
Company Name:	BARON PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: pre 28/10/1988
Occupation:	COMPANY DIRECTOR
Company Number:	SC079143
Company Name:	QUILLCO 3 LIMITED
	Active
DIRECTOR	Appointed: 13/03/1990
Occupation:	DIRECTOR

Company Number:	SC121346
Company Name:	CREDENTIAL HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 05/07/1991
Occupation:	DIRECTOR
Company Number:	SC132009
Company Name:	CLYDEWAY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 04/08/1992
Occupation:	COMPANY DIRECTOR
Company Number:	SC087367
Company Name:	CREDENTIAL GROUP LIMITED
	Active
DIRECTOR	Appointed: 08/05/1992
Occupation:	DIRECTOR
Company Number:	SC137677
Company Name:	DOUGLAS SHELF TWO LIMITED
	Active
DIRECTOR	Appointed: 25/10/1993
Occupation:	COMPANY DIRECTOR
Company Number:	SC146941
Company Name:	DOUGLAS SHELF SIX LIMITED
	Active
DIRECTOR	Appointed: 22/09/1993
Occupation:	COMPANY DIRECTOR
Company Number:	SC146329
Company Name:	HAMILTONHILL ESTATES LIMITED
	Active
DIRECTOR	Appointed: 31/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	SC210970
Company Name:	DOUGLAS SHELF TEN LIMITED
	Active
DIRECTOR	Appointed: 31/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	SC210975
Company Name:	DOUGLAS SHELF ELEVEN LIMITED
	Active
DIRECTOR	Appointed: 15/01/2001
Occupation:	COMPANY DIRECTOR
Company Number:	SC208424
Company Name:	QUILLCO 97 LIMITED
	Active
DIRECTOR	Appointed: 01/12/2000
Occupation:	COMPANY DIRECTOR
Company Number:	SC146318
Company Name:	PITCHWORTH LIMITED
	Active
DIRECTOR	Appointed: 26/01/2001
Occupation:	COMPANY DIRECTOR
Company Number:	SC208423

Company Name: CREDENTIAL TYRE RECYCLING LIMITED
Active

DIRECTOR **Appointed:** 31/05/2001
Occupation: DIRECTOR
Company Number: SC208426
Company Name: CREDENTIAL CHARING CROSS LIMITED
Active

DIRECTOR **Appointed:** 10/08/2001
Occupation: DIRECTOR
Company Number: SC220079
Company Name: CREDENTIAL 233 ST VINCENT STREET LIMITED
Active

DIRECTOR **Appointed:** 19/09/2001
Occupation: DIRECTOR
Company Number: SC223342
Company Name: CREDENTIAL ENVIRONMENTAL LIMITED
Active

DIRECTOR **Appointed:** 12/11/1993
Occupation: COMPANY DIRECTOR
Company Number: SC146523
Company Name: GFS (MOTHERWELL) LIMITED
Active

DIRECTOR **Appointed:** 23/10/2001
Occupation: COMPANY DIRECTOR
Company Number: SC220086
Company Name: CREDENTIAL TYRE COMPANY LIMITED
Active

DIRECTOR **Appointed:** 08/11/2001
Occupation: DIRECTOR
Company Number: SC223156
Company Name: CREDENTIAL WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed:** pre 30/12/1988
Occupation: COMPANY DIRECTOR
Company Number: SC075288
Company Name: VIRGINIA COURT DEVELOPMENTS LIMITED
Active

DIRECTOR **Appointed:** pre 30/12/1988
Occupation: COMPANY DIRECTOR
Company Number: SC088018
Company Name: NORHAM PROPERTIES LIMITED
Active

DIRECTOR **Appointed:** 21/06/2002
Occupation: DIRECTOR
Company Number: 04248373
Company Name: ELITESCHEME LIMITED
Active

DIRECTOR **Appointed:** 11/12/2001
Occupation: DIRECTOR
Company Number: 03848761
Company Name: RTC TYRES LIMITED

Active

DIRECTOR
Occupation: Appointed: 03/08/1999
Company Number: DIRECTOR
Company Name: SC196301
CREDENTIAL LOGISTICS (KL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/06/2003
Company Number: DIRECTOR
Company Name: SC158545
CASTLESTREAM LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/08/2003
Company Number: DIRECTOR
Company Name: SC242762
CREDENTIAL CT LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/01/2003
Company Number: COMPANY DIRECTOR
Company Name: SC152470
DOUGLAS SHELF SEVEN LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/08/2003
Company Number: DIRECTOR
Company Name: SC242761
CREDENTIAL BATH STREET LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2003
Company Number: DIRECTOR
Company Name: SC242766
CREDENTIAL RESIDENTIAL FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/09/2003
Company Number: DIRECTOR
Company Name: SC242765
CREDENTIAL DUNBAR LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/10/2003
Company Number: DIRECTOR
Company Name: SC212692
MILLER STREET LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/09/2003
Company Number: CO DIRECTOR
Company Name: 04826352
CROWNDATA LTD
Active

DIRECTOR
Occupation: Appointed: 13/11/2003
Company Number: DIRECTOR
Company Name: SC224834
CREDENTIAL CLARKSTON TOLL LIMITED
Active

DIRECTOR	Appointed: 18/12/2003
Occupation:	DIRECTOR
Company Number:	SC254628
Company Name:	CREDENTIAL TAY HOUSE LIMITED
	Active
DIRECTOR	Appointed: 19/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	SC254632
Company Name:	QUILLCO 157 LIMITED
	Active
DIRECTOR	Appointed: 17/06/2004
Occupation:	DIRECTOR
Company Number:	04329137
Company Name:	AUTOMOTIVE WASTE SOLUTIONS LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.

More

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DIRECTOR	Appointed: 17/06/2004
Occupation:	DIRECTOR
Company Number:	03573561
Company Name:	WASTE TYRE SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed: 17/06/2004
Occupation:	DIRECTOR
Company Number:	04329672
Company Name:	THE WASTE SOLUTION GROUP LIMITED
	Active
DIRECTOR	Appointed: 29/07/2004
Occupation:	DIRECTOR
Company Number:	SC264848
Company Name:	CREDENTIAL SHOP LIMITED
	Active
DIRECTOR	Appointed: 12/01/2005
Occupation:	DIRECTOR
Company Number:	SC277067
Company Name:	CREDENTIAL (CAMBUSLANG) LIMITED
	Active

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