

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2907493

Company Name in full

Caledonia EU Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
03	12	2003	20	02	1948

† Date of
Birth

☒ 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)

Warren

Surname

Hawkins

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

4225 Milton

Post town

Houston

Postcode

77005

County / Region

Harris/Texas

Country

USA

† Nationality

American

† Business
occupation

Senior Vice
President

† Other directorships
(additional space next page)

None

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

Consent signature

W. A. H.

Date

Dec 3, 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. H. R.

Date

3/12/03

(**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, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN



A40
COMPANIES HOUSE

0477
10/12/03

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

Company Number

2907493

† 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 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.