



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number 954969

Company Name in full Paterson Zochonis(Finance)Limited



\*F288A018\*

Date of appointment Day Month Year 01 06 98 †Date of Birth Day Month Year 27 11 46

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

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)

Archibald Graham

Surname

Calder

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Gardeners Cottage, Mellor Hall, Church Road

Post town

Mellor

Postcode

SK6 5LU

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Manchester Chamber of Commerce and Industry

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

Consent signature

*Archibald Calder*

Date

01.06.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*R A Smith*

Date

01.06.98

\*\* Please delete as appropriate

(\*\*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.

Mr R A Smith, Paterson Zochonis plc,

Cussons House, Bird Hall Lane, Stockport

SK3 0XN

Tel 0161 491 8000

DX number

DX exchange

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

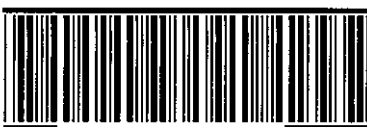
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



JMA \*J9WM26Q8\* 540  
COMPANIES HOUSE 03/06/98

**Company Number**

954969

† Directors only.

†Other directorships

THE PATERSON ZOCHONIS PROVIDENT TRUST LIMITED

THE PATERSON ZOCHONIS PROVIDENT TRUST (1998)

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.