

# 288a

Please complete in typescript, or in bold black capitals

CHFP010

**Appointment** 

appear on next page

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

**Company Name in full** 

Notes on completion Appointment as director

NAME

### **APPOINTMENT** of director or secretary

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

2664442

Qualı	.coat L	ımıted							
						_			
Day	Month	Year			Day	Month	Ye	ear	
0   5	0 6	2   0   0	7 † [	Date of Birth	2   0	1 2	1 9	5 1 3	3
Х	8	as secretary	х ,			ppropriate b ecretary ma			t i
			* Hor	ours etc	:				
Peter	Wıllı	am Charles	S						
Clayt	on								
		•		Previous name(s)					
Flat	1, 45	Queens Roa	ad						
Pachm	nond			Post	ا مامہ	TW10 6	.TY		_

County / Region

† Nationality

† Other directorships (additional space next page)

See attached schedule

Surrey

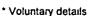
British

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

† Business

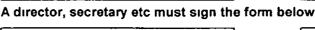
occupation





† Directors only

Signed



AwaT5

Date

Date

Country

Accountant

19/10/2007

19/10/2007

(\*\*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



Smith & Williamson Solomon Hare LLP, Oakfield House,							
Oakfield Grove, Clifton, Bristol, BS8 2BN							
7	ГеІ	Tel	0117 0117	933	300	0	
		rax	0117	933	300	<u> </u>	
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

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

<sup>\*\*</sup> Please delete as appropriate

	Company Number	2664442		*
† 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





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## List of other directorships Schedule to form 288a

Company Number	2664442
Company Name in full	Qualicoat Limited
Name	Peter William Charles Clayton

Company Name	Resignation
45 Queens Road Richmond Limited	
Celloglas Limited	
Celloglas Stock Limited	
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