

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

2664442

**Company Name in full**

Qualicoat Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day			Month			Year			† Date of Birth		
0	5		0	6		2	0	0	2	0	1

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Peter William Charles

Surname

Clayton

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Flat 1, 45 Queens Road

Post town

Richmond

Postcode

TW10 6JX

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

19/10/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

Date

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

Tel Tel 0117 933 3000  
Fax 0117 933 3001

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A31

\*AHXDJU1F\*  
23/10/2007  
COMPANIES HOUSE

187

**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

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

2664442

**Company Name in full**

Qualicoat Limited

**Name**

Peter William Charles Clayton

Company Name	Resignation
<p>45 Queens Road Richmond Limited</p> <p>Celloglas Limited</p> <p>Celloglas Stock Limited</p>	