



SECRETARIAT

288a

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

CHFP029

Company Number 3143096

Company Name in full Caledonia Financial Limited

Appointment form

Date of appointment Day Month Year 0 3 1 2 2 0 0 2
 †Date of Birth Day Month Year 2 6 0 9 1 9 4 9
 Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

Notes on completion
appear on reverse.

*Style / Title MR *Honours etc
 Forename(s) ANTHONY JOHN
 Surname CARTER
 Previous Forename(s) Previous Surname(s)

Usual residential address 10 DELVES CLOSE, RINGMER

Post town NR LEWES

Postcode BN8 5JW

County / Region EAST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation TAX MANAGER

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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 G.P. DENISON, CAYZER HOUSE, 30 BUCKINGHAM GATE, LONDON, SW1E 6NN

Tel

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



Company Number 3143096

† Directors only.

† Other directorships

BUCKINGHAM GATE LIMITED

CALEDONIA GENERAL INVESTMENTS LIMITED

CALEDONIA GROUP SERVICES LIMITED

CALEDONIA INDUSTRIAL & SERVICES LIMITED

CALEDONIA INVESTMENT FUNDS LIMITED

CALEDONIA INVESTMENT PROPERTIES LIMITED

CALEDONIA LAND & PROPERTY LIMITED

CALEDONIA LEISURE & MEDIA LIMITED

CALEDONIA TMT LIMITED

GARLANDHEATH LIMITED

HIGHWAY INVESTMENTS LIMITED

PROPLASTICS LIMITED

ZULU (BIRMINGHAM) LIMITED

ZULU (EALING) LIMITED

ZULU (HOLDINGS) LIMITED

ZULU (PORTSMOUTH) LIMITED

ZULU (SUTTON) LIMITED

ZULU (TWICKENHAM) LIMITED

ZULU 1998 LIMITED

ZULU CITY 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.

Company Number 3143096

† Directors only.

† Other directorships

ZULU SELF STORAGE PROPERTIES LIMITED

ZULU WINE LIMITED

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