



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3277619

Company Name in full

FNC LIMITED

Date of
appointment

Day Month Year

28 06 2007

†Date of
Birth

Day Month Year

09 02 1953

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ARCHIBALD ANDERSON

Surname

BETHEL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

50 AVONDALE AVENUE

EAST KILBRIDE

Postcode

G74 1NS

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIVISIONAL MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

Consent signature

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

Archibald A Bethel

Date 28 JUNE 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28 JUNE 2007

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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
or LP - 4 Edinburgh 2

WEDNESDAY



A46

A97QTQYX
04/07/2007
COMPANIES HOUSE

357

rg e

Company Number 3277619

† 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

Archibald Anderson Bethel

Directorships Report

Person Details

Name Archibald Anderson Bethel
QuickRef 1BETHEL-AA
Occupation Divisional Managing Director
Nationality British
Date of Birth 09/02/1953

Addresses

Home	Work
50 Avondale Avenue East Kilbride Glasgow G74 1NS Scotland	

Directorships

Company Name	Country	Appointed
BSN Environmental Services Limited	United Kingdom	05/02/2007
Motherwell Bridge Investments Limited	United Kingdom	28/04/2000

Past Directorships

Company Name	Country	Resigned
Caledonian Compressors Limited	United Kingdom	31/12/2002
Precision Machining (Edinburgh) Limited	United Kingdom	31/08/2003
MB Aerospace Limited	Scotland	31/08/2003
Motherwell Bridge Thermal Limited	Scotland	31/08/2003
Motherwell Bridge Holdings Limited	Scotland	31/08/2003
Motherwell Bridge Fabricators Limited	Scotland	31/08/2003
Motherwell Bridge Engineering Limited	Scotland	31/08/2003
Roberts Brothers Engineering Limited	Scotland	31/08/2003
Nousenomore 20 Limited	Scotland	31/08/2003
MB Plastics Limited	United Kingdom	31/08/2003
Resin Glass Products Limited	United Kingdom	31/08/2003
Nowoutofdate 2 Limited	United Kingdom	31/08/2003
Merelake Plastics Limited	United Kingdom	31/08/2003
MB Inspection Limited	Scotland	31/08/2003
MBMHS 3 Limited	United Kingdom	31/08/2003
MB Material Handling Systems Limited	United Kingdom	31/08/2003
Clayton Walker Limited	United Kingdom	31/08/2003
MB Faber Limited	Scotland	31/08/2003
Torch Technical Services Limited	Scotland	31/08/2003
Sort 4 Limited	Scotland	08/09/2003