



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC152470

Company Name in full

DOUGLAS SHELF SEVEN LIMITED

Date of
appointment

Day Month Year
01 01 2003

†Date of
Birth

Day Month Year
03 09 1951

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD BARRIE

Surname

CLAPHAM

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

GLASGOW

Postcode

G41 4HQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

ROB

Date

3/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/9/03

(*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..



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COMPANIES HOUSE 05/09/03

Form April 2002

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

SC152470

† Directors only.

† Other directorships

See attached schedule.

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.

Ronald Barrie Clapham - List of Directorships

Company Name	Company Number
Baron Properties Limited	71334
Callpoint Europe Limited	188628
Clydeway Investments Limited	132009
Credential 233 St Vincent Street Limited	220079
Credential Charing Cross Limited	208426
Credential Environmental Limited	223342
Credential Group Limited	87367
Credential Holdings Limited	121346
Credential Lincolnshire Limited	4347715
Credential Logistics (KL) Limited	196301
Credential Logistics Limited	89503
Credential Tyre Company Limited	220086
Credential Tyre Recycling Limited	208423
Credential Waste Management Limited	223156
Douglas Shelf Eleven Limited	210975
Douglas Shelf Six Limited	146941
Douglas Shelf Ten Limited	210970
Douglas Shelf Two Limited	137677
Dumbarton Road Limited	122567
Elitescheme Limited	4248373
GFS Motherwell Limited	146523
Hamiltonhill Estates Limited	146329
Kirton Enterprise Limited	4428799
Legal Services Centre Limited	96863
London & Scottish Properties Limited	105985
Midco Environmental Limited	3820183
Midco Waste Management Limited	3510713
Norham Properties Limited	88018
Pacebox Limited	4315479
Pertemps Callpoint Limited	216015
Pitchworth Limited	146318
Pursol Limited	85347
Quillco 3 Limited	079143
Quillco 97 Limited	208424
Quillco 113 Limited	224827
RTC Tyres Limited	3848761
Stock Developments Limited	189314
Virginia Court Developments Limited	75288



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