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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC297734

Company Name in full

CALLANDER INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
0 4 0 8 2 0 0 6

†Date of
Birth

Day Month Year
2 2 0 1 1 9 4 4

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

Forename(s)

JAMES

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 KIRKSTYLE AVENUE

Post town

CARLUKE

Postcode

ML8 5AQ

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED PRINT OUT

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

Consent signature

James Cooper

Date

04/08/06

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Cooper

Date

04/08/06

(** 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

Maclay Murray & Spens

151 St Vincent Street, Glasgow

G2 5NJ

MJXM/BHM/CAL/135/2

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1
for companies registered in Scotland



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JAMES COOPER
Nationality: BRITISH
Latest Address: SPRINGBANK
29 LETHAME ROAD
STRATHEVEN
STRATHCLYDE
Postcode: ML10 6AD

Date of Birth: 22/01/1944
Company Appointments: Current 0 / Resigned 2 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: pre 07/06/1991
Occupation:	Resigned: 25/06/1991
Company Number:	DIRECTOR
Company Name:	01930837
	MAIDENHEAD HOLDINGS LIMITED
	Dissolved

DIRECTOR	Appointed: pre 07/06/1991
Occupation:	Resigned: 25/06/1991
Company Number:	DIRECTOR
Company Name:	00351652
	LANGLEY ALLOYS LIMITED
	Dissolved

This screen does not include appointments with SE companies or LLP's