

Companies House

– for the recent –

APPOINTMENT of director or secretary

288a

		(NOT for maring stime from Corm 200h) or change		
Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000	Company Number	SC344031		
Company Name in full		R Paterson Limited		
		Day Month Year Day Month Year		
	Date of appointment	D 1 1 2 0 8 Birth 1 2 0 3 1 9 6 9		
• •	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form	NAME *Style / Title	X MRs *Honours etc		
Notes on completion appear on reverse	Forename(s)	K CHARLOTTE ANN		
	Surname	X PATERSON		
	Previous Forename(s)	Y Previous Surname(s) LONGMUIR		
^{††} Tick this box if the address shown is a	⁺⁺ Usual residential 	X 4 ST JOHNS COTTAGES, FYFE STREET		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	x FORFAR Postcode YDD8 3EQ		
	County / Region	X ANGUS Country & SCOTLAND		
	[†] Nationality	X BRITISH TBUSINESS OCCUPATION DIRECTOR		
	†Other directorships			
(additional space overleaf)		consent to act as ** director / secretary of the above named company		
	Consent signature	X Addition Date 111/08		
* Voluntary details † Directors only		A director, secretary etc must sign the form below.		
**Delete as appropria	signed	X Radio Date 1/1/08		
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Companies House to contact you if there is a query on the				
form The contact information that you		Tol		
give will be visible to searchers of the		Tel DX number DX exchange		
SQHVW5JE				
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

116

10/12/2008

COMPANIES HOUSE

or

DX 235 Edinburgh

or LP 4 Edinburgh 2

SCT

	Company Number	
† 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