

Companies House

- for the record ---

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in Dola Diack C	apıtaıs.	of particulars (use Form 288c))	
CHWP000	Company Number	SC345565	
Company Name in full		ACE RECYCLING GROUP CIC	
		Day Month Year	Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	0 1 0 4 2 0 0 9 Birth	23042943
	Appointment as director		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.
	NAME *Style / Title	M C *Honours	etc
	Forename(s)	IAN	
	Surname	DALRYMPLE	
	Previous _[Forename(s)	Previous Surname(s)	
th 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	26 CLAREMONT	
	Post town	ALLUM	ostcode FK10 2DF
	County / Region	CLACKS	SCUTLAND
	†Nationality	BRITISH †Business occu	pation D.RECTOR
†Other directorships (additional space overleaf) Consent signature			
		I consent to act as ** director / secretary of	,
* Voluntary details. † Directors only. **Delete as appropriate		unity for	1,757,255
	Signed	A director, secretary etc must sign the	Date /6/6/09
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		(**a director / secretary / administrator / administrative re-	ceiver / receiver manager / receiver)
		Tel	
e e		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

SCT

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13/07/2009 COMPANIES HOUSE

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

	Company Number	249640.	
† Directors only.	[†] Other directorships	IAN DALRYMPLE LTD	

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.