

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals

CHFP103

Company Number **SC347029**

Company Name in full **AAB Timber Products Limited**

Date of appointment **13 08 2008** +Date of Birth **25 06 1961**

### Appointment form

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

Name **MR** Style/Title **MR** \*Honours ☐  
Notes on completion appear on reverse Forename(s) **GEORGE NEESON**  
Surname **FLEMING**  
Previous Forename(s)  Previous Surname(s)

++ Tick this box if the address shown is a services 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

County / Region

Nationality

+Other directorships (additional space overleaf)

**9 DUNSKAITH PLACE**  
**Glasgow** Postcode **G3 4 0AZ**  
**Scotland** Country  
**BRITISH** +Business occupation **Joiner**

Consent signature

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

**Fleming** Date **13/8/08**

A director, secretary etc must sign the form below

Signed

**RD** Date **13 August 2008**  
for and on behalf of Hanover Directors Limited

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**Clydegrove Financial Consultants**  
**910 Tollcross Road**  
**Tollcross**  
**Glasgow**  
**SCOTLAND**  
**G32 8PE**

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**

SATURDAY



\*SV08B2BM\*  
SCT 16/08/2008 689  
COMPANIES HOUSE

Company Number

SC347029

+ 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 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