



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

197900

Company Name in full

EXPANET U.K. LIMITED

Date of
appointment

Day Month Year

3 1 0 5 2 0 0 1

†Date of
Birth

Day Month Year

0 5 0 7 1 9 4 8

Appointment form

NAME *Style / Title

Mr

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD HAIGH

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FAIRFIELD HOUSE, GOOSE HILL, HEADLEY.

Post town

THATCHAM

Postcode

RG19 8AV

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M. TAYLOR, EXPANET INTERNATIONAL PLC,
CLIFTON HOUSE, 83/89 Uxbridge Road, EALING
LONDON W5 5TA Tel 020 8840 5070

DX number

DX exchange



A47 WAY1F31AJW 0816
COMPANIES HOUSE 06/06/01

Form revised July 1998

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

Individual Profile

MR RICHARD HAIGH WILSON



Personal Details

Title: MR
Surname: WILSON
Forenames: RICHARD HAIGH
Preferred Forenames:
Nationality: BRITISH
Occupation: DIRECTOR
Date Of Birth: 05 July 1948
NI Number:

Honours:
Salary:

Addresses

Form Address

FAIRFIELD HOUSE
GOOSE HILL
HEADLEY
NEWBURY, BERKS
RG15 8AU

Date of Effect: 01-Jan-1995

Thatcham

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Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
AB HYDRAULICS LIMITED Registration No. [158533]	Republic of Ireland / Director	05-Jun-1995	10 Aug 1999
ALFA RUBBER AND PLASTICS LIMITED Registration No. [1044261]	ENGLAND / Director	05-Jun-1995	
BANDT B & T T LTD Registration No. [15583]	SCOTLAND / Director	05-Jun-1995	(
BANDT B & W P LTD Registration No. [979056]	ENGLAND / Director	05-Jun-1995	
BANDT DISTRIBUTION LTD Registration No. [2498110]	ENGLAND / Director	07-Apr-1995	(
BANDT GROUP LTD Registration No. [2331328]	ENGLAND / Director	05-Jun-1995	)
BANDT HOLDINGS LTD Registration No. [03064794]	ENGLAND	31-May-1995	
BANDT HYDRAULICS LTD Registration No. [1627818]	ENGLAND / Director	05-Jun-1995	
BANDT P J H LTD Registration No. [1030619]	ENGLAND / Director	05-Jun-1995	(
BANDT PLANT LTD Registration No. [409547]	ENGLAND / Director	05-Jun-1995	)
BANDT plc Registration No. [9743]	SCOTLAND / Director	21-Sep-1992	
BANDT PROPERTIES LTD Registration No. [124326]	ENGLAND / Director	17-Feb-1993	
BANDT UK LTD Registration No. [1304230]	ENGLAND / Director	05-Jun-1995	(
BRIAN WILLEY (SOUTHERN) LTD Registration No. [2650883]	ENGLAND	02-Oct-1997	

Individual Profile

MR RICHARD HAIGH WILSON



10 Aug 1999

CAPITAL FLUID POWER LIMITED Registration No. [1453893]	ENGLAND / Director	05-Jun-1995
FANSTOCKS (MIDLANDS) LIMITED Registration No. [1603208]	ENGLAND / Director	05-Jun-1995
FINCHAM INDUSTRIAL CLEANING LTD Registration No. [3306638]	ENGLAND	02-Oct-1997
FINCHAM INDUSTRIAL SERVICES LTD Registration No. [1086248]	ENGLAND / Director	05-Jun-1995
FINCHAM INDUSTRIAL SHEETING LTD Registration No. [3306653]	ENGLAND	02-Oct-1997
FINCHAM INSULATIONS LTD Registration No. [3306665]	ENGLAND	02-Oct-1997
FINCHAM SCAFFOLDING LTD Registration No. [3306668]	ENGLAND	02-Oct-1997
FK MULTISERVICES LTD Registration No. [2714264]	ENGLAND	02-Oct-1997
GEORGE STEPHEN & SON LTD Registration No. [18437]	SCOTLAND / Director	05-Jun-1995
GEORGE W. MANCELL (LONDON) LIMITED Registration No. [218881]	ENGLAND / Director	05-Jun-1995
GLOBAL PROTECT LTD Registration No. [3687899]	ENGLAND	19-Feb-1999
HERBERT DYSON (STAINLESS) LIMITED Registration No. [1297493]	ENGLAND / Director	05-Jun-1995
HYDRASHORE LIMITED Registration No. [2007181]	ENGLAND / Director	05-Jun-1995
INDUSTRIAL ROOFING AND BUILDING LTD Registration No. [1509038]	ENGLAND / Director	05-Jun-1995
J R FORRESTER & CO LIMITED Registration No. [30467]	ENGLAND / Director	05-Jun-1995
J W STEPHENSON LIMITED Registration No. [558337]	ENGLAND / Director	05-Jun-1995
KWIKFORM HOLDINGS LIMITED Registration No. [00391476]	ENGLAND / Director	03-Jul-1995
KWIKFORM INVESTMENTS LTD Registration No. [00320916]	ENGLAND / Director	03-Jul-1995
KWIKFORM LTD Registration No. [527240]	ENGLAND / Director	05-Jun-1995
KWIKFORM UK LTD Registration No. [301199]	ENGLAND / Director	03-Jul-1995
KWIKSHOR LTD Registration No. [2560586]	ENGLAND / Director	05-Jun-1995
KWIKTHERM LTD Registration No. [41439]	ENGLAND / Director	05-Jun-1995
M W ELECTRONICS LIMITED Registration No. [39878]	SCOTLAND / Director	05-Jun-1995
MORRIS WARDEN & CO LTD Registration No. [9203]	SCOTLAND / Director	05-Jun-1995
MORRIS WARDEN (VALVES & FITTINGS) LIMITED Registration No. [74826]	SCOTLAND / Director	05-Jun-1995
NEWTON HYDRAULICS LIMITED Registration No. [72726]	SCOTLAND / Director	05-Jun-1995
NORWICH HYDRAULIC SERVICES LTD Registration No. [1742667]	ENGLAND / Director	05-Jun-1995
REMFLEX COVERS LTD Registration No. [3117839]	ENGLAND / Director	01-Feb-1999

Individual Profile

MR RICHARD HAIGH WILSON



10 Aug 19

STAUFF GROUP (IRELAND) LIMITED Registration No. [164665]	Republic of Ireland / Director	05-Jun-1995
SYSTEMS SUPPLIES AND SERVICES LIMITED Registration No. [1753174]	ENGLAND / Director	05-Jun-1995
TARGET INDUSTRIAL LIMITED Registration No. [1438491]	ENGLAND / Director	05-Jun-1995
THK INSULATION LTD Registration No. [1743913]	ENGLAND / Director	01-Feb-1999
VARNEY HYDRAULICS LIMITED Registration No. [1797378]	ENGLAND / Director	05-Jun-1995

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ABINGER FOODS LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
ACS COFFEE SERVICE LTD Registration No. []	ENGLAND / Director	01-Jan-1900	02-Aug-1991
ADAPT VENDING SERVICES (NORTHERN) LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
ADAPT VENDING SERVICES (SOUTHERN) LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
ADAPT VENDING SERVICES LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Nov-1991
AUSTRALIA ACCESS PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
AUTOMATIC CATERING SUPPLIERS LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
BIG BEN SCAFFOLDS (VICTORIA) PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
BROWN & TAWSE STEELSTOCK LTD Registration No. [167475]	SCOTLAND	10-Dec-1996	18-Jul-1997
CITY LEASE FINANCE LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
COFFEE TIME LTD Registration No. []	ENGLAND / Director	01-Jan-1900	01-Oct-1991
COGAGE LTD Registration No. [3127319]	ENGLAND	23-Feb-1999	27-May-1999
GKN AUSTRALIA LTD Registration No. []	ENGLAND	01-Jan-1900	18-Sep-1992
GKN AUSTRALIA NOMINEES PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	19-Sep-1992
GKN AUSTRALIA SALES PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
GKN AUSTRALIA SERVICES Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
GKN BUILDING SERVICES (CALIFORNIA) INC Registration No. []	ENGLAND / Director	01-Jan-1900	30-Sep-1992
GKN BUILDING SERVICES EUROPE LTD Registration No. []	ENGLAND / Director	01-Jan-1900	03-Sep-1992
GKN HIRE KINGDOM PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
GKN INTERNATIONAL (AUST) PTY LTD Registration No. []	ENGLAND / Director	01-Jan-1900	18-Sep-1992
GKN KWIKEFORM INC Registration No. []	ENGLAND / Director	01-Jan-1900	30-Sep-1992