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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

720454

Company Name in full

DEW PITCHMASTIC PLC



F288AC40

Date of appointment Day Month Year
12 10 95

†Date of Birth Day Month Year
5 6 43

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

EDGAR REID

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 SCHOOL HILL

HESWALL

WIRRAL.

Post town

WIRRAL

Postcode

L60 ODP

County / Region

MERSEYSIDE

Country

†Nationality

BRITISH

†Business occupation

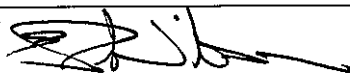
DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

X  X

Date

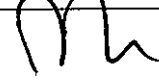
X 23-10-95 X

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

23 10 95

** Please delete as appropriate

(**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.

I M BROWN, ROYDS WORKS

ATTERCLIFFE ROAD, SHEFFIELD S4 7WZ

Tel 0114 270 0100

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A18 *AA06NG2V* 119
COMPANIES HOUSE 30/10/95

COMPANIES HOUSE 25/10/95

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 preceded 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.

23/10/95

E R WILSON - DIRECTORSHIPS

DEW HOLDINGS PLC

DEW GROUP LIMITED

S & J WHITEHEAD LIMITED

SERF LIMITED

DEW REFURBISHMENT LIMITED

GEORGE DEW INTERNATIONALS LIMITED

MODEMILL LIMITED

St JOHN'S TERRACE MANAGEMENT LIMITED

AIRBANK DEVELOPMENTS LIMITED

AIRBANK PREMIER DEVELOPMENTS LIMITED

DEW PITCHMASTIC DEVELOPMENTS LIMITED

**DIRECTORSHIPS RESIGNED DURING THE
PRECEDING 5 YEARS**

BOOTH TRAINING LIMITED

MOWLEM SCOTLAND LIMITED

MOWLEM REGIONAL CONSTRUCTION LIMITED

MOWLEM (MIDLANDS) LIMITED

McTAY CONSTRUCTION LIMITED

McTAY LIMITED

McTAY ENGINEERING & CONSTRUCTION LIMITED

NORWEST HOLST CONSTRUCTION LIMITED