

# 288a

## APPOINTMENT of director or secretary

Please complete or in bold black	
CHFP010	Company N

lumber 1462512

Company Name in full

(NOT for res	signation (	use F	orm 2	(d88	O
change of	particulars	(use	Form	288c	))

SUMIT plc		 	 	
	<del></del>	 	 	

Appo	intm	ent
form		

Date of appointment

Appointment as director Notes on completion appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Month † Date of 6 1 1 Birth

as secretary Χ

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

\* Honours etc

ANDREW MICHAEL JOHN

FITCHFORD

Previous surname(s)

THE OLD HOUSE

TANWORTH IN ARDEN

Postcode

Country

B94 5AJ

WARWICKSHIRE

BRITISH

† Business occupation

Company Director

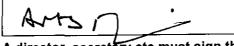
See attached schedule

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

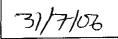
### Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

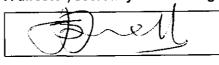
Signed



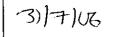
Date



A director, secretary etc must sign the form below.



Date



(\*\*a director / secretary.Ladministrator / administrative-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.

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham Business Park, Birmingham, B37 7YG, United Kingdom Tel DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



	<b>Company Number</b>	1462512
† 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.



CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

**Company Name in full** 

SUMIT	plc		 	
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Name

Company Name	Resignation
AIR FILTER PRODUCTS LIMTIED	14/09/2005
AIR FILTER PRODUCTS LIMITED AIRFLOW CONSTRUCTION LIMITED	14/10/2005
ALLENS HYDRAULICS (MIDLANDS) LIMITED	11,10,200
B. E. DISPOSALS	
BARRETT ENGINEERS LIMITED	
BECK & FROST LIMITED	14/09/2005
BL COMPOSITES LIMITED	20/06/2002
BI PLASTICS LIMITED	20/06/2002
BLACKWALL WAREHOUSING LIMITED	14/10/2005
BRUCE ENGINEERS LIMITED	
BUCHANAN'S WAREHOUSE LIMITED	09/11/2005
C.R.C. AIR FILTERS LIMITED	09/11/2009
CINPRES GAS INJECTION LIMITED	20/06/2002
CMB MANUFACTURING LIMITED	
CMB SHOP EQUIPMENT (NORTHERN) LIMITED	
CONCEPT COATED STEELS LIMITED	ļ
CONTRACT TOOLHOLDERS LIMITED	
CORROLESS INTERNATIONAL LIMITED	14/10/2009
D.F. BEVAN (HOLDINGS) PLC	14/10/2009
DILLROAD LIMITED	14/10/2009
E.M.E. MOTOR CYCLE ACCESSORIES LIMITED	
EDWARD ROSE (FRANCE) LIMITED	
EDWARD ROSE LIMITED	
EFTEN-ROSE LIMITED	
ERIC N BAYLIS & COMPANY LIMITED	
EVERCHECK LIMITED	
FILTER SUPPLY AND MANUFACTURING COMPANY LIMITED	14/10/200
GEORGE WILSON INDUSTRIES LIMITED	26/05/2004
GRANYTE PAINTS LIMITED	04/11/200
GRANYTE SURFACE COATINGS (SOUTHERN) LIMITED	14/10/200



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**Company Number** 

## List of other directorships Schedule to form 288a

1462512	

**Company Name in full** 

SUMIT	plc			
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Name

Company Name	Resignation
GRUNDERLING LIMITED	
H PICKERING & SON (ENGINEERS) LIMITED	
H. SHARP & SON LIMITED	14/10/2005
HANSON & ENDSOR (REDDITCH) LIMITED	
HAWTAL WHITING AUTOMOTIVE LIMITED	
HAWTAL WHITING LIMITED	
HEAT, INSULATION & VENTILATION CO. LIMITED	14/10/2005
HEDGEFERRY LIMITED	09/11/2005
HOLE HOLDINGS LIMITED	14/10/2009
HOLLOWAY PRESSWORK LIMITED	
IDEAS TELECOM LIMITED	09/11/2009
IRWELL LEASING LIMITED	13/09/2009
J P WILCOX LIMITED	
JEFFES ENGINEERING LIMITED	13/09/2009
JOSEPH MASON LIMITED	14/10/200
JOSEPH MASON PAINTS (SCOTLAND) LIMITED	10/09/200
JOSEPH MASON PAINTS LIMITED	09/11/200
JOSEPH SHAKESPEARE & CO LIMITED	14/10/200
KENNEDY INDUSTRIAL TEXTILES (1990) LIMITED	10/09/2009
KENNEDY INDUSTRIAL TEXTILES LIMITED	14/10/2009
KENNEDY SMALE PLC	08/11/200
M.R. SERVICES LIMITED	14/10/2009
MASON COATINGS PLC	14/10/2009
MCLEOD RUSSEL CLEAN AIR LIMITED	14/10/2009
MCLEOD RUSSEL INVESTMENTS PLC	14/10/200
METHWORTH LIMITED	14/10/200
MG4 LIMITED	20/06/200
MULTIPLAS LIMITED	
NESW 1 LIMITED	14/10/2009
NESW 12 LIMITED	14/10/2009



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**Company Number** 

Schedule to form 288a

List of other directorships

Company Name in full

SUMIT	plc				 	 

Name

Company Name	Resignation
	14/10/0005
NESW 13 LIMITED	14/10/2005
NESW 14 LIMITED	14/10/2005
NESW 2 LIMITED	14/10/2005
NESW 3 LIMITED	14/10/2005
NESW 4 LIMITED	14/10/2005
NESW 5 LIMITED	14/10/2005
NESW 6 LIMITED	14/10/2005
NESW 7 LIMITED	14/10/2009
NESW 8 LIMITED	14/10/200
NESW10 LIMITED	14/10/200
NESW11 LIMITED	14/10/2009
OLEO FLUID CONTROLS LIMITED	
OLEO HONING & TUBES LIMITED	
OLEO HYDRAULICS LIMITED	
OLEO INTERNATIONAL LIMITED	
OLEO PNEUMATICS LIMITED	
OLEO TELEHOIST LIMITED	
OXFORDSHIRE ENGINEERING LIMITED	
PEDLEY LIMITED	
PERFECTION PRODUCTS LIMITED	14/09/200
PFANDER (UK) LIMITED	
PHOENIX SUPPLIES LIMITED	1
PREMIUM COATINGS LIMITED	14/10/200
PRESCION ENGINEERING LIMITED	
R & M KNITTING & MACHINERY LIMITED	09/11/200
ROTALAC PLASTICS LIMITED	20/06/200
S S & P LIMITED	
SAGELINE LIMITED	
SCOTFREEZE REFRIGERATION SERVICES LIMITED	
SEASAFE LIMITED	13/09/200



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**Company Number** 

## List of other directorships Schedule to form 288a

1462512		

Company Name in full

SUMIT	plc		 	 <u>.</u> .	

Name

Company Name	Resignation
SELDON & CO (GUILDFORD) LIMITED	14/10/2005
SELDON & CO (GOTEDFORD) HIMITED SELDON (AIR CONDITIONING) LIMITED	15/09/2005
SELDON (REFRIGERATION) LIMITED	14/10/2005
SPX AIR FILTRATION LIMITED	14/10/2005
SPX AIR TREATMENT HOLDINGS PLC	14/10/2005
SPX VOKES LIMITED	14/10/2005
SUMI LIMITED	
SUMIT MANAGEMENT SERVICES LIMITED	
THE ANGLO-AMERICAN DIRECT TEA TRADING COMPANY LIMITED	14/10/2005
THE CONSOLIDATED TEA AND LANDS COMPANY (INDIA) LIMITED	14/10/2009
THE CONSOLIDATED TEA AND LANDS COMPANY LIMITED	14/10/2009
TRISPORT LIMITED	22/01/2003
W.P.H. COTTON LIMITED	14/10/2005
W.P.H. PAPUA NEW GUINEA PLANTATIONS LIMITED	14/10/2009
W.T.H. INVESTMENTS LIMITED	14/10/2009
WAGON PARKSIDE NO. 1 LIMITED	
WHEWAY (OLD HILL) LIMITED	15/09/2005
WHEWAY BECKER LIMITED	13/09/2009
WHEWAY CORPORATE SERVICES LIMITED	14/10/2009
WHEWAY DISTRIBUTION LIMITED	15/09/200
WHEWAY HAMPSHIRE LIMITED	14/10/200
WHEWAY NETWORK SYSTEMS LIMITED	14/09/200
WHEWAY PLC	14/10/2009
WHEWAY SECRETARIAL SERVICES LIMITED	14/10/200
WILSON FILTERS LIMITED	14/10/200
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