



Companies House

Public Limited

288a

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 black capitals.

CHWP000

Company Number

1661935

Company Name in full

PORWAIR PLC

Date of
appointment

Day Month Year
24 01 2005

†Date of
Birth

Day Month Year
27 09 1951

Appointment form Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

WILKES

Previous
Forename(s)

Previous
Surname(s)

†† 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

THE BROWNS END, BROWNSBARROW

Post town

LEDBURY

Postcode

HR8 1RX

County / Region

MERIDENSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

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

A. Z. Wilkes

Date

27/4/05

A director, secretary etc must sign the form below.

Signed

C. J. Wilkes

Date

27/4/05

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

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

Tel

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, 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



A19
COMPANIES HOUSE
COMPANIES HOUSE

0329
16/05/05
05/05/05

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 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.

Directorships – Andrew John Walker

Company

Albion (Aldridge) Limited
Albion Hardware
BlueAzure Limited
Brandhill Limited
Linread Limited
McKechnie Aerospace Holdings Limited
McKechnie Aerospace (UK) Limited
McKechnie Components Limited
McKechnie Engineered Plastics Limited
McKechnie EP Holdings Limited
McKechnie Holdings (UK) Limited
McKechnie Investment Holdings
McKechnie Specialist Products Limited
McKechnie Overseas Limited
McKechnie Limited
McKechnie Management Services Limited
Phoenix (McKechnie) Travel Limited
C G Paxton Limited
Linpack Paxton Holdings Limited
Capricorn Newell UK
Capricorn Consumer Products Limited
Ultra Electronics Holdings plc
Galileo Innovation Public Limited Company
Halma Public Limited Company
Bioganix Limited
API Group plc