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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

01669815

Company Name in full

F.V.C. LIMITED

Date of  
appointment

Day Month Year  
25 02 2002

†Date of  
Birth

Day Month Year  
29 12 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)

HOWARD WATSON

Surname

JACKSON

Previous  
Forename(s)

THOMAS WATSON

Previous  
Surname(s)

Usual residential  
address

LODGE FARM, HOOK NORTON

Post town

BANBURY

Postcode

OX15 5DQ

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

25/2/02

A director, secretary etc must sign the form below.

Signed

Date

25/2/02

(\*\* 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

EJD/R2334/00331 Doc.1/794644

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON

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



A18  
COMPANIES HOUSE

\*AJPTC9HD\*

0096  
28/03/02

**Company Number**

01669815

† 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.

**FORM 288a - HOWARD WATSON JACKSON**

**OTHER DIRECTORSHIPS**

Alcester Street Properties Limited  
Christy Hunt Engineering Limited  
Christy Hunt Limited  
Churchfields Spring Company Limited  
Cranford 1044 Limited  
Cranford 1046 Limited  
Cranford 1048 Limited  
Cranford 1050 Limited  
Cranford 1061 Limited  
Cranford 1062 Limited  
Cranford 1063 Limited  
Deritend Advanced Technology Limited  
Deritend Properties Limited  
Doncasters Yeovil Limited  
E.C. & J. Keay Limited  
E. D. H. Limited  
Firth Vickers Centrispinning Limited  
Firth Vickers Limited  
Hale Road Safety Limited  
Hopecar Limited  
Doncasters Chard Limited  
John Williams Foundries Limited  
Lloyds Thermalloy Limited  
Movtherm Limited  
MPD Technology Limited  
Paramount Fittings Limited  
Power Technologies Limited  
Renston Engineering Limited  
Richards & Ross - Paralloy Limited  
Richards & Ross Limited  
Ricoss Engineering Limited  
Ricoss Trading Limited  
Stone & Webster Abu Dhabi (United Arab Emirates) Limited  
Stone & Webster Construction Limited  
Stone & Webster Engineering Limited  
Stone & Webster Engineering & Field Services Limited  
Stone & Webster Group Limited  
Stone & Webster Management Consultants Limited  
Stone & Webster Services Limited  
Triplex Engineering Limited

Triplex Light Alloys Limited  
Triplex Lloyd Automotive Limited  
Triplex Lloyd Building Products Limited  
Triplex Properties Limited  
TLZ Limited