

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 01908750

Company Name in full PEGASUS AIRWAVE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 04 Year 1998
Date of Birth Day 05 Month 09 Year 1952

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

Surname Wozencroft

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Temple Cottage, Pleasant Style

Post town Littledean

Postcode GL14 3NX

County / Region Glos

Country United Kingdom

†Nationality British

†Business occupation Company Director

†Other directorships Please see overleaf
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 21-5-98

A director, secretary etc must sign the form below.

Signed

Date 12/5/98

**Please delete as appropriate

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.

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

LEWIS SILKIN

Windsor House, 50 Victoria Street, London, SW1H 0NW

Ref: GME.GE040.001 Tel 0171 227 8000

DX number DX 2321 DX exchange VICTORIA



A20 *AS3F16JR* 381
COMPANIES HOUSE 27/05/98

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

Company Number

01908750

† Directors only.

† Other directorships

Getinge Industrier Holdings UK Limited;

Rowan Leasing Limited;

Arjo Limited; Buchanan Leasing Limited;

James Industries Limited; Impro Limited

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.