

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01910469

Company Name in full

SCOTT WILSON PAVEMENT
ENGINEERING LTD

Date of appointment
Day Month Year
1 5 0 4 2 0 0 8

†Date of Birth
Day Month Year
3 0 0 9 1 9 5 1

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)

GEOFFREY MICHAEL

Surname

REDWOOD

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

17 FOLLY LANE NORTH, HALE

Post town

FARNHAM

Postcode

GU9 0HU

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

Date

15/04/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/04/2008

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

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

Nicola Carroll, Scott Wilson Group plc, Scott House, Alençon Link,

Basingstoke, Hampshire, RG21 7PP

Tel 01256 310245

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

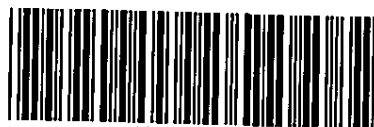
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A43 28/05/2008 213
COMPANIES HOUSE

Geoffrey Michael Redwood

Details

Name Geoffrey Michael Redwood
 Title Mr
 Nationality British
 Date of Birth 30/09/1951
 Home 17 Folly Lane North, Hale, Farnham, Surrey, GU9 OHU

Appointments Held

Name	Position	Appointed
BASING VIEW INVESTMENTS LTD	Director	30/04/2004
GROUND SOLUTIONS GROUP LTD	Director	02/01/2008
HYDROGEOLOGICAL SERVICES INTERNATIONAL LIMITED	Director	02/01/2008
INFRASTRUCTURE DESIGN GROUP LIMITED	Director	02/01/2008
KNIGHT PIESOLD LTD	Director	02/01/2008
MASCOTT LIMITED	Director	02/01/2008
OCEANS ENGINEERING LIMITED	Director	02/01/2008
SCOTT NEALE & PARTNERS LIMITED	Director	02/01/2008
SCOTT WILSON HOLDINGS LTD	Director	27/03/2008
SCOTT WILSON MAINLINE LTD	Director	02/01/2008
SCOTT WILSON PAVEMENT ENGINEERING LTD	Director	15/04/2008
SCOTT WILSON PIESOLD LTD	Director	02/01/2008
SCOTT WILSON RAILWAYS (SCOTLAND LTD)	Director	02/01/2008
SWK LIMITED	Director	02/01/2008
SW2 HIGHWAYS LTD	Director	02/01/2008