

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.

288a

Companies House
--- for the record ---

Please complete in typescript,
or in bold black capitals

CHWP000

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 04 2 0 0 8

†Date of Birth
Day Month Year
2 1 0 3 1 9 4 7

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 HOWARD

Surname

FRENCH

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

58 ANDOVER ROAD

Post town

NEWBURY

Postcode

RG14 6JN

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CONSULTING
ENGINEER M.C.

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

G. French

Date

15. 4. 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Nicola Carroll

Date

15. 4. 2008

You do not have to give any contact
details

(**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



A47

06/06/2008
COMPANIES HOUSE

A43

28/05/2008
COMPANIES HOUSE

Form 10/03

Geoffrey Howard French

Details

Name Geoffrey Howard French
 Title Mr
 Nationality British
 Date of Birth 21/03/1947
 Home 58 Andover Road, Newbury, Berkshire, RG14 6JN

Appointments Held

Name	Position	Appointed
SCOTT WILSON GROUP PLC	Director	29/11/2005
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	08/05/1998
MASCOTT LIMITED	Director	01/02/1995
OCEANS ENGINEERING LIMITED	Director	31/07/2004
SCOTT NEALE & PARTNERS LIMITED	Director	01/05/1998
SCOTT WILSON HOLDINGS LTD	Director	29/03/1995
SWK LIMITED	Director	01/05/1995
SCOTT WILSON LTD	Director	01/05/1995
SCOTT WILSON MAINLINE LTD	Director	16/11/1995
SCOTT WILSON PAVEMENT ENGINEERING LTD	Director	15/04/2008
SCOTT WILSON PIESOLD LTD	Director	25/11/2002
SCOTT WILSON RAILWAYS LTD	Director	18/08/1995
SCOTT WILSON (REDTREE) LTD	Director	01/05/2002
SCOTT WILSON RAILWAYS (SCOTLAND) LIMITED	Director	01/11/2002
SW2 HIGHWAYS LTD	Director	08/05/1998