



# 288a

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

Company Number **2109098**

Company Name in full **WINGGRADE LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **06** Month **11** Year **98** †Date of Birth Day Month Year

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

**MOWLEM MANAGEMENT LIMITED**

Previous Forename(s)

Previous Surname

Usual residential address

**WHITE LION COURT**

**SWAN STREET**

Post town **ISLEWORTH**

Postcode **TW7 6RN**

County / Region **MIDDLESEX**

Country **England**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

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

*Hilary Ellson*  
AUTHORISED REPRESENTATIVE  
MOWLEM MANAGEMENT LTD.

Date **13-11-98.**

A director, secretary etc must sign the form below.

Signed

*Hilary Ellson*

Date **23. 11. 98**

(\*\*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

**Hilary Ellson  
John Mowlem & Company PLC  
White Lion Court  
Swan Street  
Isleworth  
Middlesex TW7 6RN**



ode

When you have completed and signed the form please send it to  
**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**

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† Directors only.

† Other directorships

**Current Directorships for MOWLEM MANAGEMENT LIMITED**

ALFRED BOOTH &amp; COMPANY LIMITED

ALFRED BOOTH DEVELOPMENTS LIMITED

ALFRED BOOTH PROPERTY HOLDINGS LIMITED

CLIMA HOLDINGS LIMITED

EARTH SERVICES LIMITED

ESCORTDANCE SERVICES LIMITED

EYNESBURY ENGINEERING LIMITED

GEODRIL LIMITED

HI-WAY SCAFFOLDS LIMITED

IMPRIME LIMITED

JAMES N MILLER &amp; SONS LIMITED

LONDON &amp; MIDLAND SCAFFOLDING CONTRACTS LIMITED

MOWLEM FACILITIES MANAGEMENT LIMITED

MOWLEM INTERNATIONAL LIMITED

OSIRIS SURVEYS LIMITED

SGB INTERNATIONAL LIMITED

SOIL SURVEYS LIMITED

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

THRASYLLUS PROPERTIES LIMITED

TICKNER &amp; EMMERTON LIMITED

UNIT HOMES (NORTHAMPTON) LIMITED

WELHAM PLANT LIMITED

ZIG-ZAG SCAFFOLDS LIMITED

**Past Directorships for MOWLEM MANAGEMENT LIMITED**

ACCESS INTERNATIONAL LIMITED (23-May-1997)

**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.

**Company Number**

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† Directors only.

† Other directorships

AQUMEN FACILITIES MANAGEMENT LIMITED (26-Aug-1997)

BOOTH CONCRETE (PLANT) LIMITED (07-Mar-1995)

EDENDALE PROPERTIES LIMITED (07-Mar-1995)

McTAY ENGINEERING &amp; CONSTRUCTION LIMITED (30-Apr-1996)

MOWLEM (MIDLANDS) LIMITED (30-Apr-1996)

PLANTASK PROJECT SERVICES LIMITED (30-Apr-1996)

UNIT PLUMBING SERVICES LIMITED (07-Mar-1995)

WAINWRIGHT &amp; GIBSON (CONTRACTS) LIMITED (30-Apr-1996)

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