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# 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 2714264

Company Name in full Fincham Insulations Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 02 Month 10 Year 97  
Date of Birth Day 05 Month 07 Year 48

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) Richard Haigh

Surname Wilson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Fairfield House, Goose Hill, Headley

Post town Newbury

Postcode RG15 8AU

County / Region Berkshire

Country England

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf) Please see attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 2/10/97

A director, secretary etc must sign the form below.

Signed

Date 2/10/97

\*\*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)

Shoosmiths & Harrison

22A The Ropewalk

Nottingham

NG1 5DT

Ref ADM

Tel 0115 9474645

DX number 10104

DX exchange Nottingham



A11 \*A18QT03M\* 492  
COMPANIES HOUSE 07/10/97

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**

† 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 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.

## DIRECTORSHIPS OF RICHARD WILSON

Company	Date of Resignation
GKN KWIKFORM HOLDINGS LTD	30.9.92
GKN KWIKFORM LTD	30.9.92
GKN BUILDING SERVICES EUROPE LTD	03.09.92
GKN AUSTRALIA LTD	18.9.92
GKN BUILDING SERVICES (CALIFORNIA) INC	30.9.92
GKN KWIKFORM INC	30.9.92
GKN INTERNATIONAL (AUST) PTY LTD	18.9.92
GKN MACBRO RENTAL PTY LTD	18.9.92
NETTLEFOLDS PTY LTD	18.9.92
GKN MOBILE TOWER ADMINISTRATION PTY LTD	18.9.92
BIG BEN SCAFFOLDS (VICTORIA) PTY LTD	18.9.92
GKN AUTOPARTS AUSTRALIA PTY LTD	18.9.92
GKN AUSTRALIA INDUSTRIES LTD	18.9.92
GKN PROPERTIES PTY LTD	18.9.92
GKN AUSTRALIA NOMINEES PTY LTD	18.9.92
GKN HIRE KINGDOM PTY LTD	18.9.92
GKN AUSTRALIA SERVICES	18.9.92
AUSTRALIAN ACCESS PTY LTD	18.9.92
GKN MOBILE TOWER HIRE PTY LTD	18.9.92
GKN NEW ZEALAND LTD	18.9.92
GKN AUSTRALIA SALES PTY LTD	18.9.92
BANDT PLC (FORMERLY BROWN & TAWSE GROUP PLC)	-
BANDT HOLDINGS LIMITED	-
BANDT GROUP LIMITED	-
KWIKFORM UK LIMITED	-
FINCHAM SCAFFOLDING LIMITED	-
FINCHAM INDUSTRIAL SERVICES LIMITED	-
INDUSTRIAL ROOFING & BUILDING LIMITED	-
FINCHAM INDUSTRIAL CLEANING LIMITED	-
FINCHAM INDUSTRIAL SHEETING LIMITED	-