



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 3240102

Company Name in full

OAKMORE HOLDINGS LIMITED (PREVIOUSLY KNOWN AS
ETCHCO 934 LIMITED)



F288AC10

Date of appointment Day Month Year
3 12 96

†Date of birth Day Month Year
13 3 45

Appointment as director

☒

as secretary

☐

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

STEPHEN THOMAS

Surname

UPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

7 LUTTRELL ROAD, FOUR OAKS

Post town

SUTTON COLDFIELD

Postcode

B74 2SR

County/Region

WEST MIDLANDS

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule.

‡ Please delete
as appropriate.

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

Consent signature

Date

3/12/96

A director/secretary etc must sign the form below

Signed

Date

3/12/96

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

MESSRS LEE CROWDER SOLICITORS

24 HARBORNE ROAD EDGBASTON BIRMINGHAM B15 3AD

REF: SAS.GLM Tel 0121 456 4477

DX number 23057 DX exchange EDGBASTON

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.



A32 *A0VI3S5B* 378

COMPANIES HOUSE 07/01/97

H17 *H15EMK13* 1007

COMPANIES HOUSE 19/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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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.

SCHEDULE OF DIRECTORSHIPS OF

MR S T UPTON

Wilson Group Limited

Wilson Construction Limited

Wilson Joinery Services Limited

Wilson (UK) Development Limited

Wilson Environmental Services Limited

Gowrie Construction Limited

Whiting Landscapes Limited

System Software (International) Limited