



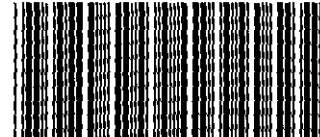
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

**Company Name:** ORDERCLEAR LIMITED

**Company Number:** 03352687



XWZ1QANG

Received for filing in Electronic Format on the: 24/11/2005

### New Appointment Details

**Position:** DIRECTOR      **Date of Appointment:** 21/11/2005

**Name:** MR WILLIAM JONATHAN WILKINSON

**Previous name(s):** Forename(s): N/A  
Surname: N/A

**Consented to Act:** Yes

**Usual Residential Address**      **SPRINGFIELD HOUSE**  
**MANOR LANE**  
**WHILTON**  
**DAVENTRY**  
**NORTHAMPTONSHIRE**  
**UNITED KINGDOM NN11 2UH**

**Date of Birth:** 12/10/1961      **Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Other Directorships:**

1680115	AQUA DIAL LTD
2343796	BAYHALL (UK) LTD
3835764	BAYHALL (WEST YORKSHIRE) LTD
2612097	THE CLASSIC WATER COMPANY LTD
5229188	CULLIGAN AQUISITION UK LTD
3095171	CULLIGAN ANGLIA LTD
1386074	CULLIGAN INTERNATIONAL (UK) LTD
3095170	CULLIGAN LONDON LTD
5320528	CULLIGAN UK PENSION TRUSTEES LTD
3209655	ENTERPRISE VALVE CO LTD
2348485	LIFF HOLDINGS LTD
1558796	LIFF INDUSTRIES LTD

*Other Directorships:* 1623935 LIFF INDUSTRIES (SOUTHERN) LTD  
2321206 LIFF MANUFACTURING LTD  
3715961 M & E WATER LTD  
2667094 WATERCOOL LTD  
1780077 WATERSIDE PLC

---

### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 24/11/2005 *Authenticated:* Yes (E/W)

---

### *Presenters Details*

*Presenters Reference:* 1  
*Name:* WEBFILER WEBFILER