

Package: 'Laserform'
by Laserform International Ltd.

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

3776822

Company Name in full

PERDIX INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

20

08

1999

†Date of Birth

Day

Month

Year

25

05

48

Appointment form

NAME *Style / Title

☒ as director

☐ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

WILFRED ALAN

Surname

LINK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CARRON HOUSE, 64 ALDRIDGE ROAD, LITTLE ASTON

Post town

SUTTON COLDFIELD

Postcode

WS9 0PE

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED RIDER

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

* Voluntary details.
† Directors only.

Consent signature

W A L

Date

20 / 8 / 99

A director, secretary etc must sign the form below.

Signed

W A L

Date

20 / 8 / 99

**Please delete as appropriate

(** 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.

Eversheds

115 Colmore Row

Birmingham

B3 3AL

BIRCORP/183992

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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



A30 *A2700JNM* 372
COMPANIES HOUSE 11/09/99

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.

LIST OF PARTNERSHIPS

Rider to Form 288a relating to Wilfred Alan Link

Other Directorships

Company Name	Company Number
Inverness Bearing and Transmissions Limited	SC094826
Fife Bearing and Transmissions Limited	SC117938
North West Bearing and Transmissions Limited	02570170
Yarmouth Bearing and Transmissions Limited	02184637
Aberdeen Bearing Group Limited	SC069651
Aberdeen Bearing and Transmissions Limited	SC073379
Thamesdown Bearing Services Limited	01253139
Swan Bearing Factors (Cambs) Limited	02621286
Swan Bearing Factors (Tyneside) Limited	02643720
Swan Bearings Limited	02732368
Lewis Electric Holdings Limited	02690264
Lewis D M R Limited	01960176
Wyko Industrial Services Limited	03142338
Wyko UK Holdings Limited	00737432
Wyko Overseas Holdings	02008294
P. P. L. Polyurethane Products Limited	00917112
Hytek Mouldings Limited	02786432
Oswald Seals Limited	02970125
Oswald Realisations Limited	01267176
A. P. W. Engineering (1998) Limited	01217787
Revolvo Limited	01110002
Wyko - EWB Limited	01611284
Universal Calibration Laboratories Limited	00522119
Wyko Bearing and Transmission Limited	00887705
Wyko Equipments Limited	00944176
Transmotion Limited	02874563
Aberdeen Bearing Company Limited	SC149812
Aberdeen Transmissions Limited	SC149813
Joss Engineering (Aberdeen) Limited	SC072954
Joss Engineering (Sales) Limited	SC114058
Lewis Electric Group Limited	00547079
Lapwing Transmissions Limited	01504190
Lewis Electric Motors Limited	01122480
C. G. B. Electroplating Limited	01505184
EPMS Magnet Services Limited	01142691
E. P. M. S. Rewinds (Birmingham)	02841615

Limited	
Industrial Rewind Services Limited	01578008
Burton Engineering Supplies Limited	02054950
C&M Electrical (Elgin) Limited	SC080327
Baylor ESL Limited	SC096453
M. C. W (Aberdeen) Limited	SC067408
E. S. L. (Inverness) Limited	SC067319
Electrical Services (Aberdeen) Limited	SC049069
ESL (Technical Resources) Limited	SC119674
ESL Group Limited	SC075464
ESL Tyne Tees Limited	00712339
Central Engineering Supplies Limited	01706475
Air America (Rugby) Limited	02944672