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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 3776822

Company Name in full PERDIX INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 08 Year 1999 †Date of Birth Day 14 Month 06 Year 55

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)

COLIN ANDREW

Surname

LYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE HAVEN, FEATHERBED LANE, PATHLOW

Post town

STRATFORD UPON AVON

Postcode

CV37 0ER

County / Region

WARWICKSHIRE

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

Date

20 / 8 / 99

A director, secretary etc must sign the form below.

Signed

Date

20 / 8 / 99

**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~~)

Eversheds

115 Colmore Row

Birmingham

B3 3AL

BIRCORP/183558

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 *AZ6ZYJN1* 370
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.

Rider to Form 288a relating to Colin Andrew Lynn

Other Directorships

Company Name	Company Number
Wyko Industrial Services Limited	03142338
Thamesdown Bearing Services Limited	01253139
A.P.W. Engineering (1998) Limited	01217787
Hytek Mouldings Limited	02786432
London and Overseas Supplies Limited	01044856
Wyko Bearings & Transmission Limited	00887705
Oswald Realisations Limited	01267176
Oswald Seals Limited	02970125
P.P.L. Polyurethane Products Limited	00917112
E.W. Bearings Limited	01351416
Wyko Overseas Holdings	02008294
Wyko - EWB Limited	01611284
Universal Calibration Laboratories Limited	00522119
Revolv Limited	01110002
Wyko Equipments Limited	00944176
British Electrical Repairs Limited	02772854
Olympic - Chevin Limited	01761091
Olympic Bearing Company Limited	01238677
Chevin Transmission Limited	01369537
Transmotion Limited	02874563
Belthane Limited	02306992
Wyko UK Holdings Limited	00737432
Aberdeen Bearing & Transmissions Limited	SC073379
Inverness Bearing & Transmissions Limited	SC094826
Aberdeen Bearing Company Limited	SC149812
Aberdeen Transmissions Limited	SC149813
Aberdeen Bearing Group Limited	SC069651
Fife Bearing & Transmissions Limited	SC117938
Swan Bearing Factors Limited	01310559
Swan Bearing Factors (Blackburn) Limited	02371276
Swan Bearing Factors (Cambs) Limited	02621286
Swan Bearing Factors (Lancaster) Limited	02591951
Swan Bearing Factors (Tyneside) Limited	02643720
Swan Power Transmissions Limited	02062573
Swan Bearings Limited	02732368
Swan Bearing Factors (Ipswich) Limited	02013246
Yarmouth Bearing & Transmissions Limited	02184367

North West Bearing & Transmissions Limited	02570170
Couplings and Drives (UK) Limited	02320726
Joss Engineering (Aberdeen) Limited	SC072954
Joss Engineering (Sales) Limited	SC114058
Lewis Electric Group Limited	00547079
Lewis Electric Holdings Limited	02690264
Lewis DMR Limited	01960176
Lapwing Transmissions Limited	01504190
Lewis Electric Motors Limited	01122480
C. G. B. Electroplating Limited	01505184