



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03967650

Company Name in full

Westminster Group plc

Date of  
appointment

Day Month Year  
1 8 0 5 2 0 0 7

† Date of  
Birth

Day Month Year  
1 8 0 8 1 9 7 5

**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)

Stuart Peter

Surname

Fowler

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

18 Astrop Road, Middleton Cheney

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

Banbury

Postcode

OX17 2PG

County / Region

Oxfordshire

Country

Britain

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Westminster Technologies

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

Consent signature

Date

18 MAY 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 MAY 2007

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Charles Russell LLP

7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ

Tel 0845 359 0090

DX number 45413

DX exchange Cowley

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

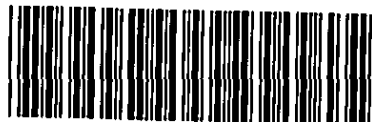
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



\*A9ZE8PRK\*

A19

22/05/2007

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COMPANIES HOUSE

Laserform International 6/02

TUESDAY

2072678

**Company Number**

03967650

† Directors only

† Other directorships

Westminster International Limited

**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 succeeded 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