



# 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.

CHFP055

Company Number 4002793

Company Name in full SCIO Solutions Limited

Date of appointment Day Month Year 1 6 0 7 2 0 0 1 †Date of Birth Day Month Year 1 0 0 7 1 9 6 3

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

\*Honours etc

Forename(s) Paul Richard

Surname Mainwaring

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address 7 Woodlands Park

Merrow

Post town Guildford

Postcode GU1 2TH

County / Region Surrey

Country

† Nationality British

† Business  
occupation Accountant

† Other directorships  
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 7/8/01

A director, secretary etc must sign the form below.

Signed

Date 6 AUGUST 01

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

Assistant Company Secretary  
TDG plc  
Windsor House  
50 Victoria Street  
London, SW1H 0NR

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



A20 \*AN2JQ3FQ\* 0316  
COMPANIES HOUSE 22/08/01

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

**Company Number****4002793**

† Directors only.

† Other directorships

**Past Directorships for Paul Richard Mainwaring****Caradon Charities (29-Sep-2000)****Caradon Electrical Holdings Limited (29-Sep-2000)****Caradon Europe Limited (29-Sep-2000)****Caradon Holdings Limited (29-Sep-2000)****Caradon MK Electric Limited (31-Jan-1998)****Caradon NA Holdings Limited (29-Sep-2000)****Caradon Nominees Limited (29-Sep-2000)****Caradon Plumbing Holdings Limited (29-Sep-2000)****Caradon UK Doors & Windows Holdings Limited (29-Sep-2000)****Rallip Holdings Limited (29-Sep-2000)****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.