



Companies House  
--- for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4054452

Company Name in full

HEATOPTION LIMITED

Date of  
appointment

Day Month Year  
03 10 2000

†Date of  
Birth

Day Month Year

**Appointment form** Appointment 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.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 EAST PARK FARM DRIVE

Post town

CHARVIL READING

Postcode

RG10 9UL

County / Region

BERKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

T. Bradbury

Date 02-10-00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Under

Date 31/10/2000

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

pp SWIFT INCORPORATIONS LIMITED

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.

KATE EDEY, ASHURST MORRIS CRISP,

BROADWALK HOUSE, 5 APPOLD STREET

Tel 0207 972 7176

DX number 639

DX exchange LONDON / CITY

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



A29  
COMPANIES HOUSE

0388  
05/10/00

Form revised July 1998

**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 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.

# Personnel Appointments

Date as at: 29/09/2000

Full Name: Bradbury, Trevor

Person ID: TB

## Internal Appointments

| Number  | Company Name                                 | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|----------------------------------------------|-------------------|------------|------------|-------------|------------------------|
| 1364958 | A.R. Moxham (Crowthorne) Limited             | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1364958 | A.R. Moxham (Crowthorne) Limited             | Director          | 19/10/1998 |            |             | England                |
| 460521  | Advanced Integrated Support Services Limited | Director          | 19/10/1998 |            |             | England                |
| 460521  | Advanced Integrated Support Services Limited | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1044261 | Alfa Rubber and Plastics Limited             | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1044261 | Alfa Rubber and Plastics Limited             | Director          | 10/08/1999 |            |             | England                |
| 3822838 | Baglan Moor Healthcare Holdings Limited      | Company Secretary | 17/02/2000 |            |             | England                |
| 3722614 | Baglan Moor Healthcare PLC                   | Company Secretary | 11/02/2000 |            |             | England                |
| SC15583 | Bandt B & TT Limited                         | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| SC15583 | Bandt B & TT Limited                         | Director          | 10/08/1999 |            |             | Scotland               |
| 979056  | Bandt B & W P Limited                        | Director          | 10/08/1999 |            |             | England                |
| 979056  | Bandt B & W P Limited                        | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 2498110 | Bandt Distribution Limited                   | Director          | 10/08/1999 |            |             | England                |
| 2498110 | Bandt Distribution Limited                   | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 2331328 | Bandt Group Limited                          | Director          | 10/08/1999 |            |             | England                |
| 2331328 | Bandt Group Limited                          | Company Secretary | 10/08/1999 |            |             | England                |
| 3064794 | Bandt Holdings Limited                       | Company Secretary | 10/08/1999 |            |             | England                |
| 1627818 | Bandt Hydraulics Limited                     | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1627818 | Bandt Hydraulics Limited                     | Director          | 10/08/1999 |            |             | England                |
| SC9743  | Bandt Limited                                | Company Secretary | 10/08/1999 |            |             | Scotland               |
| 1030619 | Bandt PJH Limited                            | Director          | 10/08/1999 |            |             | England                |
| 1030619 | Bandt PJH Limited                            | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 409547  | Bandt Plant Limited                          | Director          | 10/08/1999 |            |             | England                |
| 409547  | Bandt Plant Limited                          | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 124326  | Bandt Properties Limited                     | Company Secretary | 10/08/1999 |            |             | England                |
| 1304230 | Bandt UK Limited                             | Director          | 10/08/1999 |            |             | England                |
| 1304230 | Bandt UK Limited                             | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1453893 | Capital Fluid Power Limited                  | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |

# Personnel Appointments

Date as at: 29/09/2000

Full Name: Bradbury, Trevor [Contd]

Person ID: TB

## Internal Appointments [Contd]

| Number  | Company Name                              | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|-------------------------------------------|-------------------|------------|------------|-------------|------------------------|
| 1453893 | Capital Fluid Power Limited               | Director          | 10/08/1999 |            |             | England                |
| 1591493 | Cawthraw Contracting Limited              | Director          | 19/10/1998 |            |             | England                |
| 1591493 | Cawthraw Contracting Limited              | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 954323  | Compressor Hirers (Sales) Limited         | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 954323  | Compressor Hirers (Sales) Limited         | Director          | 19/10/1998 |            |             | England                |
| 954121  | Compressor Hirers (Trading) Limited       | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 954121  | Compressor Hirers (Trading) Limited       | Director          | 19/10/1998 |            |             | England                |
| 222568  | Compressor Hirers Limited                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 222568  | Compressor Hirers Limited                 | Director          | 19/10/1998 |            |             | England                |
| 734462  | Construction Plant Services Limited       | Company Secretary | 19/10/1998 |            |             | England                |
| 734462  | Construction Plant Services Limited       | Director          | 19/10/1998 |            |             | England                |
| 1769524 | Control Equipment Limited                 | Company Secretary | 01/04/1998 | 02/10/2000 | Resignation | England                |
| 2496447 | DBM Air Products Limited                  | Company Secretary | 19/10/1998 | 12/02/1999 | Resignation | England                |
| 587451  | Douglas Environmental Engineering Limited | Director          | 19/10/1998 |            |             | England                |
| 587451  | Douglas Environmental Engineering Limited | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 523569  | Douglas Homes Limited                     | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | England                |
| 523569  | Douglas Homes Limited                     | Director          | 21/02/2000 |            |             | England                |
| 015     | Douglas International Limited             | Director          | 19/10/1998 |            |             | Jersey                 |
| 385286  | Douglas Plant Limited                     | Company Secretary | 19/10/1998 |            |             | England                |
| 1166979 | Douglas Specialist Contractors Limited    | Director          | 19/10/1998 |            |             | England                |
| 1166979 | Douglas Specialist Contractors Limited    | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 807245  | Dowsett Prepakt Limited                   | Director          | 19/10/1998 |            |             | England                |
| 807245  | Dowsett Prepakt Limited                   | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 458173  | Emerio Limited                            | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 458173  | Emerio Limited                            | Director          | 19/10/1998 |            |             | England                |
| 1603208 | Fanstocks (Midlands) Limited              | Director          | 10/08/1999 |            |             | England                |
| 1603208 | Fanstocks (Midlands) Limited              | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 3306638 | Fincham Industrial Cleaning Limited       | Director          | 10/08/1999 |            |             | England                |
| 1086248 | Fincham Industrial Services Limited       | Director          | 10/08/1999 | 30/12/1999 | Resignation | England                |

# Personnel Appointments

Date as at: 29/09/2000

Full Name : Bradbury, Trevor [Contd]

Person ID : TB

Internal Appointments [Contd]

| Number   | Company Name                            | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|----------|-----------------------------------------|-------------------|------------|------------|-------------|------------------------|
| 1086248  | Fincham Industrial Services Limited     | Company Secretary | 10/08/1999 | 30/12/1999 | Resignation | England                |
| 3306653  | Fincham Industrial Sheeting Limited     | Director          | 10/08/1999 |            |             | England                |
| 3306665  | Fincham Insulations Limited             | Director          | 10/08/1999 | 30/12/1999 | Resignation | England                |
| 3306668  | Fincham Scaffolding Limited             | Director          | 10/08/1999 |            |             | England                |
| SC18437  | George Stephen & Son Limited            | Director          | 10/08/1999 |            |             | Scotland               |
| SC18437  | George Stephen & Son Limited            | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| 3687899  | Global Protect Limited                  | Director          | 10/08/1999 | 22/10/1999 | Resignation | England                |
| 1671273  | Grandwall Properties Limited            | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1671273  | Grandwall Properties Limited            | Director          | 19/10/1998 |            |             | England                |
| 826544   | Grouplant (Huddersfield) Limited        | Director          | 19/10/1998 |            |             | England                |
| 826544   | Grouplant (Huddersfield) Limited        | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1988366  | Hansgross Estates Ltd                   | Company Secretary | 01/04/1998 |            |             | England                |
| 1249785  | Hansgross Limited                       | Company Secretary | 01/04/1998 |            |             | England                |
| 1297493  | Herbert Dyson (Stainless) Limited       | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1297493  | Herbert Dyson (Stainless) Limited       | Director          | 10/08/1999 |            |             | England                |
| 592460   | How Air Limited                         | Company Secretary | 01/04/1998 |            |             | England                |
| 2276336  | How Design & Management Limited         | Company Secretary | 01/04/1998 |            |             | England                |
| 725581   | How Fire Limited                        | Company Secretary | 01/04/1998 |            |             | England                |
| 1856199  | How Fire Maintenance Limited            | Company Secretary | 01/04/1998 | 22/04/1999 | Resignation | England                |
| 1984855  | How Group Ltd                           | Company Secretary | 01/04/1998 | 22/04/1999 | Resignation | England                |
| 02341762 | How Group Trust Company Limited         | Director          | 17/07/1998 |            |             | England                |
| 02341762 | How Group Trust Company Limited         | Company Secretary |            |            |             | England                |
| 1381142  | How Hire & Service Limited              | Company Secretary | 01/04/1998 |            |             | England                |
| 1381142  | How Hire & Service Limited              | Director          | 01/04/1998 |            |             | England                |
| 191383   | How Investments Limited                 | Company Secretary | 01/04/1998 |            |             | England                |
| 223287   | How-Hope Limited                        | Company Secretary | 01/05/1996 |            |             | England                |
| 2007181  | Hydrashore Limited                      | Company Secretary | 01/04/1998 |            |             | England                |
| 2007181  | Hydrashore Limited                      | Director          | 10/08/1999 |            |             | England                |
| 1509038  | Industrial Roofing and Building Limited | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1509038  | Industrial Roofing and Building Limited | Director          | 10/08/1999 |            |             | England                |
| 459356   | Interserve Limited                      | Company Secretary | 19/10/1998 | 04/04/2000 | Resignation | England                |

# Personnel Appointments

Date as at: 29/09/2000

Full Name : Bradbury, Trevor [Contd]

Person ID : YB

## Internal Appointments

[Contd]

| Number  | Company Name                              | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|-------------------------------------------|-------------------|------------|------------|-------------|------------------------|
| 459356  | Interserve Limited                        | Director          | 19/10/1998 |            |             | England                |
| SC30467 | J R Forrester & Co Limited                | Director          | 10/08/1999 |            |             | Scotland               |
| SC30467 | J R Forrester & Co Limited                | Company Secretary | 10/08/1999 |            |             | Scotland               |
| 558337  | J W Stephenson Limited                    | Director          | 10/08/1999 |            |             | England                |
| 558337  | J W Stephenson Limited                    | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 391476  | Kwikform Holdings Limited                 | Company Secretary | 10/08/1999 |            |             | England                |
| 527240  | Kwikform Limited                          | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 527240  | Kwikform Limited                          | Director          | 10/08/1999 |            |             | England                |
| 859668  | Kwikform UK Limited                       | Director          | 19/10/1998 |            |             | England                |
| 859668  | Kwikform UK Limited                       | Company Secretary | 19/10/1998 |            |             | England                |
| 2560586 | Kwikshor Limited                          | Company Secretary | 10/08/1999 | 02/10/2000 | Resignation | England                |
| 2560586 | Kwikshor Limited                          | Director          | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 41439   | Kwiktherm Limited                         | Director          | 10/08/1999 |            |             | England                |
| 41439   | Kwiktherm Limited                         | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 537592  | Lane Brothers (Mansfield) Limited         | Director          | 19/10/1998 |            |             | England                |
| 537592  | Lane Brothers (Mansfield) Limited         | Company Secretary | 19/10/1998 |            |             | England                |
| SC39878 | M W Electronics Limited                   | Director          | 10/08/1999 | 02/10/2000 | Resignation | Scotland               |
| SC39878 | M W Electronics Limited                   | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| SC9203  | Morris Warden & Co Limited                | Director          | 10/08/1999 |            |             | Scotland               |
| SC9203  | Morris Warden & Co Limited                | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| SC74826 | Morris Warden (Valves & Fittings) Limited | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| SC74826 | Morris Warden (Valves & Fittings) Limited | Director          | 10/08/1999 |            |             | Scotland               |
| SC72726 | Newton Hydraulics Limited                 | Company Secretary | 10/08/1999 |            |             | Scotland               |
| SC72726 | Newton Hydraulics Limited                 | Director          | 10/08/1999 | 04/04/2000 | Resignation | Scotland               |
| 1742667 | Norwich Hydraulic Services Limited        | Director          | 10/08/1999 |            |             | England                |
| 1742667 | Norwich Hydraulic Services Limited        | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1557123 | Pipework Fabrications Limited             | Company Secretary | 04/10/1998 | 22/04/1999 | Resignation | England                |
| 1261946 | Prepakt Construction Limited              | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1261946 | Prepakt Construction Limited              | Director          | 19/10/1998 |            |             | England                |

# Personnel Appointments

Date as at: 29/09/2000

Full Name : Bradbury, Trevor [Contd]

Person ID : TB

## Internal Appointments

[Contd]

| Number  | Company Name                                            | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|---------------------------------------------------------|-------------------|------------|------------|-------------|------------------------|
| E8      | R T Roadstone Ltd                                       | Company Secretary |            | 02/10/2000 | Resignation | England                |
| 530438  | R.M. Douglas Asphalt and Paving Limited                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 530438  | R.M. Douglas Asphalt and Paving Limited                 | Director          | 19/10/1998 |            |             | England                |
| SC62138 | R.M. Douglas Construction (Scotland) Limited            | Director          | 19/10/1998 |            |             | Scotland               |
| SC62138 | R.M. Douglas Construction (Scotland) Limited            | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | Scotland               |
| 798446  | R.M. Douglas Construction Limited                       | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 798446  | R.M. Douglas Construction Limited                       | Director          | 19/10/1998 |            |             | England                |
| 859743  | R.M. Douglas Group Pensions Limited                     | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 859743  | R.M. Douglas Group Pensions Limited                     | Director          | 19/10/1998 |            |             | England                |
| 1494595 | R.M. Douglas Senior Management Pension Trustees Limited | Director          | 19/10/1998 |            |             | England                |
| 1494595 | R.M. Douglas Senior Management Pension Trustees Limited | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1443123 | R.M.D. Nominees Limited                                 | Director          | 19/10/1998 |            |             | England                |
| 1443123 | R.M.D. Nominees Limited                                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1498245 | Rapid Hire (UK) Ltd                                     | Company Secretary | 01/04/1998 | 04/11/1998 | Resignation | England                |
| 1498245 | Rapid Hire (UK) Ltd                                     | Company Secretary | 26/09/2000 |            |             | England                |
| 644847  | Rapid Hire Limited                                      | Director          | 19/10/1998 |            |             | England                |
| 644847  | Rapid Hire Limited                                      | Company Secretary | 19/10/1998 |            |             | England                |
| 3117839 | Remflex Covers Limited                                  | Director          |            | 22/10/1999 | Resignation | England                |
| 3117839 | Remflex Covers Limited                                  | Company Secretary | 10/08/1999 | 22/10/1999 | Resignation | England                |
| 1494596 | Robert M. Douglas Holdings Pension Trustees Limited     | Director          | 19/10/1998 |            |             | England                |
| 1494596 | Robert M. Douglas Holdings Pension Trustees Limited     | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 442140  | Ruscombe Limited                                        | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 442140  | Ruscombe Limited                                        | Director          | 19/10/1998 |            |             | England                |

# Personnel Appointments

Date as at: 29/09/2000

Full Name : Bradbury, Trevor [Contd]

Person ID : TB

## Internal Appointments

[Contd]

| Number  | Company Name                          | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|---------------------------------------|-------------------|------------|------------|-------------|------------------------|
| 778121  | Sims Brothers (Plymouth) Limited      | Director          | 21/02/2000 |            |             | England                |
| 778121  | Sims Brothers (Plymouth) Limited      | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | England                |
| 303101  | Synergy Support Services Limited      | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 303101  | Synergy Support Services Limited      | Director          | 19/10/1998 |            |             | England                |
| 1753174 | Systems Supplies and Services limited | Director          | 10/08/1999 |            |             | England                |
| 1753174 | Systems Supplies and Services limited | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 744253  | T.B.C. Developments Limited           | Director          | 21/02/2000 |            |             | England                |
| 744253  | T.B.C. Developments Limited           | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | England                |
| 1438491 | Target Industrial Limited             | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 1438491 | Target Industrial Limited             | Director          | 10/08/1999 |            |             | England                |
| 218881  | TD Construction Limited               | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 218881  | TD Construction Limited               | Director          | 10/08/1999 |            |             | England                |
| 782230  | TG Investments Limited                | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 782230  | TG Investments Limited                | Director          | 19/10/1998 |            |             | England                |
| 1743913 | THK Insulation Limited                | Company Secretary | 10/08/1999 | 22/10/1999 | Resignation | England                |
| 1743913 | THK Insulation Limited                | Director          | 10/08/1999 | 22/10/1999 | Resignation | England                |
| 1934767 | Tilbury Construction (City) Limited   | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 726355  | Tilbury Douglas Homes Limited         | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | England                |
| 252221  | Tilbury Douglas Investments PLC       | Company Secretary | 19/10/1998 |            |             | England                |
| 88456   | TILBURY DOUGLAS PLC                   | Company Secretary | 07/07/1998 |            |             | England                |
| 1679256 | Tilbury Finance Limited               | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1679256 | Tilbury Finance Limited               | Director          | 19/10/1998 |            |             | England                |
| SC91664 | Tilbury Homes (Glasgow) Limited       | Director          | 21/02/2000 |            |             | Scotland               |
| SC91664 | Tilbury Homes (Glasgow) Limited       | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | Scotland               |
| SC51251 | Tilbury Homes (Scotland) Limited      | Director          | 21/02/2000 |            |             | Scotland               |
| SC51251 | Tilbury Homes (Scotland) Limited      | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | Scotland               |
| 1620647 | Tilbury Overseas Holdings Limited     | Company Secretary | 19/10/1998 |            |             | England                |
| SC57494 | Tilbury Scotland (East) Limited       | Company Secretary | 07/01/1999 | 12/07/1999 | Resignation | Scotland               |
| SC57494 | Tilbury Scotland (East) Limited       | Director          | 21/02/2000 |            |             | Scotland               |
| 74643   | Tilbury Securities Plc                | Company Secretary | 19/10/1998 |            |             | England                |
| 74643   | Tilbury Securities Plc                | Director          | 15/07/1999 |            |             | England                |



# Personnel Appointments

Date as at: 29/09/2000

Full Name : Bradbury, Trevor [Contd]

Person ID : 1B

## Internal Appointments

[Contd]

| Number  | Company Name                                 | Appointment Type  | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|----------------------------------------------|-------------------|------------|------------|-------------|------------------------|
| SC53442 | Town and Country Tarpave Contractors Limited | Director          | 27/09/1999 |            |             | Scotland               |
| SC53442 | Town and Country Tarpave Contractors Limited | Company Secretary | 27/09/1999 |            |             | Scotland               |
| 1797378 | Varney Hydraulics Limited                    | Director          | 10/08/1999 |            |             | England                |
| 1797378 | Varney Hydraulics Limited                    | Company Secretary | 10/08/1999 | 04/04/2000 | Resignation | England                |
| 878316  | W.G.I. Security Systems Limited              | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 878316  | W.G.I. Security Systems Limited              | Director          | 19/10/1998 |            |             | England                |
| 628530  | West's (Australasia) Limited                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 628530  | West's (Australasia) Limited                 | Director          | 19/10/1998 |            |             | England                |
| 1234070 | West's Civil Engineering Limited             | Director          | 19/10/1998 |            |             | England                |
| 1234070 | West's Civil Engineering Limited             | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 833816  | West's Distribution Limited                  | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 833816  | West's Distribution Limited                  | Director          | 19/10/1998 |            |             | England                |
| 1477265 | West's Geotechnical Holdings Limited         | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1477265 | West's Geotechnical Holdings Limited         | Director          | 19/10/1998 |            |             | England                |
| 41290   | West's Group International PLC               | Company Secretary | 19/10/1998 |            |             | England                |
| 41290   | West's Group International PLC               | Director          | 19/10/1998 |            |             | England                |
| 311882  | West's Industrial Holdings Limited           | Director          | 19/10/1998 |            |             | England                |
| 311882  | West's Industrial Holdings Limited           | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 588524  | Westpile International UK Limited            | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 588524  | Westpile International UK Limited            | Director          | 19/10/1998 |            |             | England                |
| 2036298 | Whittle Construction Limited                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 2036298 | Whittle Construction Limited                 | Director          | 19/10/1998 |            |             | England                |
| 1671272 | Whittle Storefitters Limited                 | Company Secretary | 19/10/1998 | 02/10/2000 | Resignation | England                |
| 1671272 | Whittle Storefitters Limited                 | Director          | 19/10/1998 |            |             | England                |