



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

15558240

GW 957 LIMITED

	Day		Month		Year			
† Date of Birth	2	5	0	2	1	9	5	1

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

MR	*Honours etc
----	--------------

Forename(s) JOHN FRANKLIN

Surname	WOOD
---------	------

Previous Forename(s)

Previous
Surname(s)Usual residential
address tt

27 OAK HILL DRIVE, EDGBASTON

☐ Post town

BIRMINGHAM

Postcode B15 3UG

County / Region

Country	ENGLAND
---------	---------

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

see attached

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

* Voluntary details.
† Directors only.

Consent signature

John F Wood

Date 28/8/66

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

John

Date 28/8/06

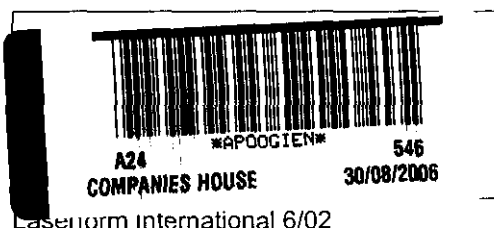
(** a director / ~~secretary~~ / ~~admission~~ / ~~admission~~ / ~~lecture~~ / ~~lecture~~ / ~~lecture~~ / ~~lecture~~)

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.

GEORGE GREEN
195 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS, B64 5HW
SC/4314/28437 Tel 01384 410410
DX number 20752 DX exchange CRADLEY HEATH

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

5558240

† 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.

RIDER – FORM 288(a) – GW 957 Limited

Other Directorships – John Franklin Wood

00630473	Caparo Industries plc
03450375	Caparo Engineering Limited
00392114	Willenhall Manufacturing Limited
02788727	Nupac Limited
04941864	Caparo Secured Scheme Trustee Limited
04898142	EEF (WM) One Limited
04749424	EEF (WM) Two Limited
05253867	Established & Sons Limited
2716291	Material Measurements Group Limited
653121	Material Measurements Limited
1971790	Quest Inspection Limited
2550367	Material Measurements Contracts Limited
1142273	Trutest (NDT) Limited
2481442	Non Destructive Inspection Services Limited
4492088	Materials Testing Services Limited
2723742	NDIS Limited
4689665	Globaltech Group Limited
5139877	Rabco Industrial Inspection Limited
04687227	Bridge Aluminium Limited
05382153	BA Machining Limited