



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

6544559

Company Name in full

Ayleshamwood Limited

Date of  
appointment

Day Month Year  
25 04 2008

† Date of  
Birth

Day Month Year  
1 7 0 7 1 9 6 7

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)

Peter David

Surname

Wilson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

20 Stanhope Gardens

†† 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

London

Postcode

SW7 5RQ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Investment Director

† Other directorships  
(additional space overleaf)

See attached schedule of directorships

Consent signature

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

Date

25/04/2008

A director, secretary etc must sign the form below.

Signed

Date

25/04/2008

(\*\* 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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Ref 70-40358126/910288

UK\1686757

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



A35

02/05/2008

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COMPANIES HOUSE

FRIDAY

1686757

**Company Number** 6544559

† 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

### Schedule of Directorships for Peter David Wilson

| Company Name                                       | Company Number | Appointed        | Resigned         |
|--|----------------|------------------|------------------|
| Hybrid Capital Limited                             | 04584757       | 7 November 2002  |                  |
| Safety-Kleen Europe Limited                        | 03686221       | 23 December 1998 | 12 August 2004   |
| EP Private Equity Limited                          | 02291585       | 22 November 1999 | 28 February 2005 |
| Knowledge Technologies International Group Limited | 04244687       | 2 July 2001      | 6 December 2007  |
| Danoptra Holdings Limited                          | 04350520       | 21 May 2002      | 1 March 2005     |
| Danoptra Limited                                   | 04395815       | 21 May 2002      | 22 April 2003    |
| Two Way TV Limited                                 | 02662112       | 20 December 1996 | 10 May 1997      |