

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number**

SC140935

SCT S115SMJW 0357  
COMPANIES HOUSE 24/12/99

full

Woodend Group Limited

**Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director**

Alternate

X

as secretary

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

\*Style / Title

\*Honours etc.

Forename(s)

Rupert James

Surname

Stanley

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

New School Farm, 18 Station Road, Tilbrook, Huntingdon

Post town

Cambridgeshire

Postcode

PE18 0JT

County / Region

Country

† Nationality

British

† Business occupation

Legal Director

† Other directorships  
(additional space overleaf)

Please see attached sheet.

I consent to act as †director / ~~secretary~~ of the above named company**Consent signature**

Date 10.11.99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

Date 13.11.99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Shepherd &amp; Wedderburn WS

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141 566 9900

DX number GW409

DX exchange Glasgow

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

SC140935

†Directors only.

†Other directorships

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**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 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.

Other Directorships:-

Company Name and Registration Number

1. Bowsprit Property Development Limited - Registration Number 2357525
2. Caledonian Environmental Services Limited - Registration Number 156608
3. Ecoclear Limited - Registration Number 2631521
4. ScottishPower NA 1 Limited - Registration Number 191615
5. ScottishPower NA 2 Limited - Registration Number 191616
6. SMW Limited - Registration Number 165988
7. Southern Water plc - Registration Number 2366620
8. TES Environmental Services Limited - Registration Number 02143520
9. Water Working Limited - Registration Number 3026950
10. Bowspirit Car Contracts Limited - Registration Number 3084212
11. Clinical Waste Limited - Registration Number 2256045
12. ERG Environmental Resource Group Limited - Registration Number 1336621
13. GMSS Limited - Registration Number 2823669
14. John Brown Overseas Holdings Limited
15. John Brown PLC
16. Morris Mechanical Handling Limited
17. ScottishPower Inc.
18. VCHL Mechanical Services Limited - Registration Number 2407638
19. VCHL Truck Rentals Limited - Registration Number 1958008
20. Woodend Group Limited - Company Number SC140935
21. Woodend Holdings Limited - Company Number SC128335
22. Woodend Cellular Limited - Company Number SC93186
23. Woodend Communications Limited - Company Number SC89533
24. Pinnacle Cellular Group Limited - Company Number SC123629
25. Pinnacle Cellular Limited - Company Number SC127133
26. Pinnacle Phones Services Limited - Company Number SC159197
27. Pinnacle Air Time Limited - Company Number SC159198
28. Pinnacle Paging Limited - Company Number SC159196
29. Pinnacle Service Centre Limited - Company Number SC159195