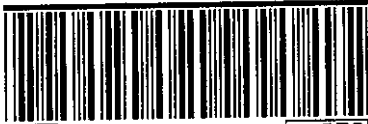


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

167475

Company Name in full

Dunwilco (536) Limited

SCT *SD52WRRQ* 956
COMPANIES HOUSE 24/12/96**Date of appointment**Day Month Year
'09 12 96**† Date of Birth**Day Month Year
05 07 48**Form**Notes on completion
appear on reverse.**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.*Forename(s)**

Richard Haigh

Surname

Wilson

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

Fairfield House, Goose Hill

Post town

Headley, Newbury

Postcode

RG15 8AU

County / Region

Berks

Country

United Kingdom

† Nationality

British

† Business occupation

Director

**† Other directorships
(additional space overleaf)**

See overleaf

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

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

16.12.96

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

16/12/96

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

Dundas & Wilson CS, Sutherland House

149 St Vincent Street, Glasgow, G2 5NW

LCW/AC/B3003.002 Tel 0141 221 8586

DX number 345 DX exchange GLASGOW

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.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

167475

†Directors only.

†Other directorships

Abinger Foods Ltd

Adapt Vending Services (Northern) Ltd

Adapt Vending Services (Southern) Ltd

Adapt Vending Services Ltd

See continuation paper

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 preceded 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.

Continuation paper for Directorships of Richard Haigh Wilson

Australia Access PTY Ltd
Automatic Catering Suppliers Ltd
Bandt plc
Big Ben Scaffolds (Victoria) PTY Ltd
City Lease Finance Ltd
Coffee Time Ltd
GKN Australia Ltd
GKN Australia Nominees PTY Ltd
GKN Australia Sales PTY Ltd
GKN Australia Services
GKN Building Services (California) Inc
GKN Building Services Europe Ltd
GKN Hire Kingdom PTY Ltd
GKN International (Aust) PTY Ltd
GKN Kwikform Inc
GKN Macbro Rental PTY Ltd
GKN Mobile Tower Administration PTY Ltd
GKN Mobile Tower PTY Ltd
GKN New Zealand Ltd
GKN Properties PTY Ltd
GKN Vending Services Ltd
Glen Automatics Ltd
Industrial Hygiene Products Ltd
Insta-Bru Manufacturing
Kwikform Holdings Limited
Kwikform Investments Ltd
Kwikform UK Ltd
Linton Packaging Ltd
MDM Vendors Ltd
Nettlefolds PTY Ltd
Operating Vending Services Ltd
Sankey Vending Ltd
Stauff Group Limited
Brown & Tawse Limited