



Companies House
for the company

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC 302669

Company Name in full

NWH Plant Hire Ltd

Date of
appointment

Day Month Year
28 08 2006

†Date of
Birth

Day Month Year
21 02 1968

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

*Honours etc

Forename(s)

JEREMY EDWIN

Surname

CLARKE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☐

Post town

26 STEVENSON AVENUE

POLMONT

Postcode

FK2 0GU

County / Region

STIRLINGSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

1/Clarke

Date

28.8.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.8.06

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
P

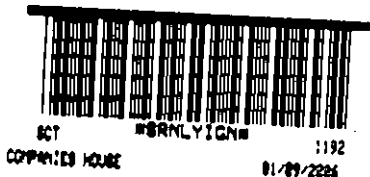
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jeremy Clarke CA
NWH Group
Unit 62 Mayfield Industrial
Estate
DALKEITH
EH22 4AD

To complete this 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
or LP - 4 Edinburgh 2



Jeremy Edwin Clarke
26 Stevenson Avenue
Polmont
FK2 0GU

List of Directorships

Company No	Company
SC296877	Maid in Falkirk Limited
SC243601	McKerrell Brown Associates Limited
SC296518	Central Haulage Limited
SC299446	Sedulous Associates Limited
SC303441	The NWH Group Limited
SC302669	NWH Plant Hire Limited
SC301699	NWH Sandstone Products Limited
SC263252	NWH Recycling (Philipstoun) Limited