



COMPANIES HOUSE

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

91580

Company Name in full

CASTINGS PLC



F288A018

Date of appointment Day Month Year
01 05 98

†Date of Birth Day Month Year
21 06 50

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)

GERARD BERNARD

Surname

WAINWRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HARGREAVE, WALL-UNDER-HEYWOOD

Post town

CHURCH STREET

Postcode

SY6 7DP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

UNIVAC PLC, INGLEBY (1056) LTD

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

Consent signature

[Signature]

Date

28/4/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/5/98

** Please delete as appropriate

(**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.

J.C. BRY 90 CASTINGS PLC, LICHFIELD ROAD,
BROWNHILLS, WEST MIDLANDS WS8 6JZ
Tel 01543-374341
DX number DX exchange



Form, revised March 1995

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

91580

† Directors only.

† Other directorships

SEE LIST ATTACHED

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 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.

DIRECTORSHIPS - GERARD WAINWRIGHT

Shropshire Training and Enterprise Board	1994	
Access Solutions Ltd	1990-1994	
Huntleigh Technology Plc	1993-1994	
The Nesbit Evans Group Ltd	1988-1994	
Huntleigh Akron Ltd (formerly Akron Therapy Products)	1989-1994	
David Baker (Manchester) Ltd	1988-1994	
Nesbit Evans Healthcare Ltd (formerly F Llewellyns Ltd)	1989-1994	
Explorer Cars Ltd	1990-1994	
Huntleigh Healthcare Pty Ltd	1993-1994	
Huntleigh Nesbit Evans Ltd (formerly Nesbit Evans Ltd)	1988-1994	
J Nesbit Evans & Co Ltd	1988-1994	
SML Health Care Ltd	1989-1994	
Nesbit Evans Trading Ltd	1989-1994	
Huntleigh Finance Ltd (formerly Nesbit Evans Design Ltd)	1989-1994	
The Nesbit Evans Group (Australia) Pty Ltd	1990-1994	
HNE Nesbit Evans B.V.	1993-1994	
Scorpion Vehicle Security Systems Ltd	1995-1996	
Richards Group Plc and subsidiaries	1996 to date	Now Univa Plc
Care First Group Plc	1997-8	
Care First Health Care Ltd	1997-8	SUBSIDIARIES OF CARE FIRST PLC.
Care First Care Homes Ltd	1997-8	
Care First Partnerships Ltd	1997-8	
Care First (Bedfordshire) Ltd	1997-8	
Care First At Home Ltd	1997-8	
Takare Developments Ltd	1997-8	
Takare Special Projects Ltd	1997-8	
Architectural Project Design Ltd	1997-8	
Court Cavendish Group Plc	1997-8	
Court Cavendish Ltd	1997-8	
Gable House Retirement Homes Ltd	1997-8	
Gainsborough Homes Ltd	1997-8	
Court Cavendish Properties Ltd	1997-8	
Cavendish Hyde Ltd	1997-8	
Court Cavendish (Beckton) Ltd	1997-8	
Court Cavendish Capital Ltd	1997-8	
Gable Retirement Homes Ltd	1997-8	
Greenacre Group plc	1997-8	
Greenacre UK Ltd	1997-8	
Tyro Ltd	1997-8	
Alphen Ltd	1997-8	
Southampton Homebrews Ltd	1997-8	
Greenacre Residential Retirement Homes Ltd	1997-8	

Ingleby (1056) Ltd

1998 to Date