



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00621547

Company Name in full

WILSON & CO. (U.K.) LTD



F288A018

Date of appointment Day Month Year
01 01 96

†Date of Birth Day Month Year
09 07 47

Appointment 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)

LESLIE JAMES

Surname

HOLDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 NEW HOUSES, FOXHILLS ROAD

Post town

OTTERS HAW

Postcode

KT16 ONG

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

L. J. Holden

Date

2nd January 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.A.J. BURGIN

Date

2-1-1996

** Please delete as appropriate

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.

G.A.J. BURGIN ; AT REGISTERED ADDRESS

Tel 0181 814 7007

DX number

DX exchange

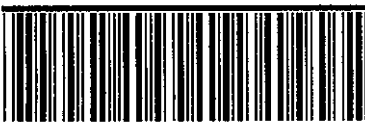
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 17/08/96

Company Number

† 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 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.