

288a

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

Company Number 00621547

Company Name in full WILSON & CO (UK) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 26 Month 05 Year 98 †Date of Birth Day 07 Month 04 Year 53

Appointment as director ☒

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

MARTIN

Surname

CARR

Previous Forename(s)

Previous Surname

Usual residential address

5 GRIMWOOD ROAD

Post town

TWICKENHAM

Postcode

TW1 1BY

County / Region

MIDDLESEX

Country

England

† Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

SEE OVER

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

* Voluntary details.
† Directors only.

Consent Signature

Martin Carr

Date

5TH JUNE 98

A director, secretary etc must sign the form below.

Signed

Phyllis

Date

5/6/98

(*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

Corporate Services
Coopers & Lybrand
Harman House
1 George Street
Uxbridge
Middlesex UB8 1QQ
Ref: HH402



A19 *A0DZQ6ZH* 616
COMPANIES HOUSE 12/06/98

When you have completed and signed the form please send it to
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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† Directors only.

† Other directorships

CEPEC CONSULTING LTD

FOCUS EAP LTD

CEPEC LTD

THE FOCUS CONSULTING GROUP LTD

FOCUS EUROPE LTD

ELSWORTH SYKES ARCHITECTURE LTD

ELSWORTH SYKES PARTNERSHIP LTD

ELSWORTH SYKES LTD

KEYMARKET RESEARCH LTD

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 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.