

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4638952

Company Name in full

WILLMOTT DIXON SUSTAIN LIMITED

Date of
appointment

Day Month Year
1 4 1 1 2 0 0 8

† Date of
Birth

Day Month Year
2 0 0 2 1 9 5 5

**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)

JOHN

Surname

FRANKIEWICZ

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

"GREYS MANOR", WYMINGTON ROAD

Post town

PODINGTON

Postcode

NN29 7HP

County / Region

BEDFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Chartered Builder - FCIOB

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

27/11/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 December 2008

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

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
public record.

ROBERT EYRE, WILLMOTT DIXON LIMITED, SPIRELLA 2

ICKNIELD WAY, LETCHWORTH GARDEN CITY, HERTFORDSHIRE

SG6 4GY

Tel 01462 671852

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, 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



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A29

02/12/2008

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COMPANIES HOUSE

Company Number 4638952

† 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 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.

Directorships of JOHN FRANKIEWICZ
current at 14 November 2008 or resigned less than five years ago

Number	Company name	Appointed	Resigned
4224484	Camtec Properties Limited	01/04/2005	01/11/2005
4118377	Kanvas Interiors Limited	14/11/2008	
5098675	Re-Thinking Services Limited	29/06/2006	
5116841	WD Re-Thinking Limited	29/06/2006	
198032	Willmott Dixon Limited	01/01/2007	
768173	Willmott Dixon Construction Limited	01/05/1994	
4638952	Willmott Dixon Sustain Limited	14/11/2008	