

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP010	Company Number	316572	
Company Name in full		THAMES WATER PRODUCTS CASTINGS LTD	
_		Day Month Year D	ay Month Year
Appointment form	Date of appointment	1 8 1 0 2 0 0 7 † Date of 1 Birth	8 0 9 1 9 7 3
Notes on completion appear on next page	Appointment as director		e appropnate box if appointment is nd secretary mark both boxes
	NAME * Style / Title	* Honours etc  IAIN ALEXANDER	
	Forename(s)		
	Surname	HAMILTON	
Previou forename(s		Previous surname(s)	
	Usual residential address	17 LIME GARDENS, EASTROP	
Post town County / Region		BASINGSTOKE Postcoo	de RG21 4PE
		HAMPSHIRE Count	ry
	† Nationality	BRITISH † Business occupation	CHARTERED SECRETARY
† Other directorships (additional space next page)		See attached schedule	
		I consent to act as ** director / secretary of the above named company	
	Consent signature	Da Da	te 18/10/07
* Voluntary details	•	A director, secretary etc must sign the form below	
† Directors only ** Please delete as a	ppropnate Signed	Been	rol01/81 a
		(**a director / secretary / administrator / administrative receiver / receiver manager /	
	me, address, telephone alable, a DX number and	Company Secretariat, Clearwater Court, Vastern Road,	
Exchange of the	person Companies House there is any query	Reading, RG1 8DB, United kingdom	
	• • •	Tel	
		DX number DX exchange	



24/11/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

IAIN ALEXANDER HAMILTON

Nationality:

BRITISH

Latest Address:

17 LIME GARDENS

**EASTROP BASINGSTOKE HAMPSHIRE** 

Postcode.

**RG21 4PE** 

Date of Birth:

18/09/1973

Company Appointments: Current 37

To view company details, click on the appropriate company  $\pi\omega\pi^*$ Click HERE to include Resigned and Dissolved appointments

**SECRETARY** 

Appointed. 13/09/2007 Occupation: CHARTERED SECRETARY

**Company Number:** 

04389988

**Company Name:** 

SHAPESHARE LIMITED

Active

**SECRETARY** Occupation:

Appointed: 26/09/2007 CHARTERED SECRETARY

**Company Number:** 

02366661

Company Name:

THAMES WATER UTILITIES LIMITED

Active

**SECRETARY** 

Occupation:

Appointed. 12/10/2007

Company Number:

**Company Name:** 

05563884

THAMES WATER RETAIL LIMITED

Active

**SECRETARY** 

Appointed: 12/10/2007

Occupation:

Company Number:

02518607

**Company Name:** 

THAMES WATER SERVICES LIMITED

Active

**SECRETARY** 

Appointed: 12/10/2007

Occupation:

02614522

Company Number: Company Name:

THAMES WATER NOMINEES LIMITED

Active

**SECRETARY** 

Appointed: 12/10/2007

Occupation:

Company Number:

02388490

Company Name:

THAMES WATER OVERSEAS HOLDINGS

Active

**SECRETARY** 

Occupation:

Appointed: 12/10/2007

Company Number:

00090710

**Company Name:** 

PWT PROJECTS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number.

Company Name.

**SECRETARY** 

Occupation: Company Number:

Company Name:

**SECRETARY** 

Occupation: Company Number:

Company Name.

**SECRETARY** 

Occupation:

Company Number.

Company Name

SECRETARY

Occupation: Company Number:

Company Name:

**SECRETARY** 

Occupation:

Company Number:

Company Name.

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 12/10/2007

03033015

THAMES WATER PROCUREMENT LIMITED

Active

Appointed: 12/10/2007

00258985

WATER PROJECTS INTERNATIONAL LIMITED

Active

Appointed. 12/10/2007

000000

THAMES MINTER OVERSEING LIMITED

Active

Appointed, 12/10/2007

00757959

THAMES WATER OVERSEING CONSULTANICY LIMITED

Active

Appointed: 12/10/2007

01939768

THAMES WATER INTERNATIONAL SERVICES LIMITED

Active

Appointed 12/10/2007

01920229

THAMES WATER INTERNATIONAL SERVICES HOLDINGS

LIMITED Active

Appointed, 01/10/2007

CHARTRERED SECRETARY

02383984

A J WHITESIDE & COMPANY LIMITED

Active

Appointed, 01/10/2007

CHARTRERED SECRETARY

02025978 **BOPLIMITED** 

Active

Appointed: 01/10/2007

CHARTRERED SECRETARY

CHLORINATION EQUIPMENT LIMITED

Active

Appointed, 01/10/2007

CHARTRERED SECRETARY

00939555

COPLASTIX LIMITED

## Active

DIRECTOR Occupation: Company Number: Cain, any Name

DIRECTOR Occupation: Company Number. Company Name.

DIRECTOR Ode the lon: Company Number: Company Name

DIRECTOR Occupation: Compray Number Company Name

DIRECTOR Occupation: Company Number: Company Name

DIRECTOR Occupation: Company Number: Company Name

DIRECTOR Occupation: Company Humber: Company Name

**DIRECTOR** Occupation: Company Number: Company Name<sup>1</sup>

**DIRECTOR** Occupation: Company Number: Company Name:

**DIRECTOR** Occupation: **Company Number:** Company Name:

Appointed 01/10/2007 CHARTRERED SURVEYOR 02290982 E WATER LYSTED

Active

Appointed, 01/10/2007 CHARTRERED SECRETARY 01861471 FLOWTECHNICS LIMITED Active

Appointed: 01/10/2007 CHARTRERED CUM FYOR 00148343 FIGYMIELS ENGINEERING : " ITEL Active

Appointed: 01/10/0007 CHARTRERED SECRETARY 0111794 J JA LIMITED Active

Appointed 01/10/2007 CHARTRERED SECRETARY 00106299 LI IWT LIMITED Active

Appointed: 01/10/2007 CHARTRERED SECRETARY LONDON STREETWORKS LII 11TED Active

Appointed: 01/10/2007 CHARTRERED SEGRETARY 01137945 **LSWT LIMITED** Active

Appointed: 01/10/2007 CHARTRERED SECRETARY 01706250 MEMTECH (UK) LIMITED Active

Appointed: 01/10/2007 CHARTRERED SECRETARY 02388489 **METRO LEASE** Active

Appointed: 01/10/2007 CHARTRERED SURVEYOR 01147709

MORGAN COLLIS GROUP LIMITED

Active

**DIRECTOR** Occupation:

**Company Number:** Company Name

Appointed. 01/10/2007 CHARTRERED SECRETARY

00654888

PATERSON CANDY INTERMATIONAL (OVERSEAS) LIMITED

Active

DIRECTOR Occupation:

**Company Number:** Company Name:

Appointed: 01/10/2007 CHARTRERED SECRETARY

PATERSON CANDY INTERNATIONAL LIMITED

Active

**DIRECTOR** Occupation: Company: umber

Company Namu

Appointed. 01/10/2007 CHARTRERED SECRETARY

00015984

PULMEMON- NOC C. C.

Active

**DIRECTOR** Occupation:

Company Number: Company Name

Appointed 01/10/2007 CHARTRERED OFFICETARY

0 1034373

PINETRYN LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name<sup>1</sup>

Appointed: 01/10/2007 CHARTRERED SECRETARY

00332338

PERMUTIT-BOBY LIMITED

Active

DIRECTOR Occupation:

Company Number Company Name:

Appointed: 01/10/2007 CHARTRERED SECRETARY

01585497

PETER BRYANT (CESSPITS) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name

Appointed: 01/10/2007 CHARTRERED SECRETARY

00273244

**FORTACEL LIMITED** 

Active

**DIRECTOR** Occupation: Company Number: Company Name:

Appointed 01/10/2007 CHARTRERED SECRETARY

02379475

S HOLDINGS LIMITED

Active

DIRECTOR Occupation: Company Number: **Company Name:** 

Appointed: 01/10/2007 CHARTRERED SECRETARY

01674649

SIMON N-VIRO LIMITED

Active

**DIRECTOR** Occupation: Company Number: **Company Name:** 

Appointed: 01/10/2007 CHARTRERED SECRETARY

00192612

WILLIAM BOBY & COMPANY LIMITED

Active