



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

350360

Company Name in full

TH Overseas Holdings Limited

Date of
appointment

Day Month Year
2 1 1 2 2 0 0 6

†Date of
Birth

Day Month Year
1 9 0 1 1 9 4 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ronald Ernest

Surname

Woods

Previous
Forename(s)

Previous
Surname(s)

†† 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

All Seasons House, Sterlings Field

Post town

Cookham Dean

Postcode SL6 9PG

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Tax Adviser

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

X RW Ron Woods

Date 27 December 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rufus Laycock

Date 27 December 2006

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

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

Rufus Laycock, TH Global plc

68 Hammersmith Road

London W14 8YW

Tel 020 7339 1000

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
or LP - 4 Edinburgh 2

THURSDAY



A25

AB108NAF

22/02/2007

602

COMPANIES HOUSE

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 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.

Ronald Ernest Woods
Current and 5 Year Past Directorships

Current

Countyway Limited
Countyway Properties Limited
Lambourne Court Residents Company Limited
RWA Holdings Limited

Past

Aker Kvaerner Business Partner Limited
Aker Kvaerner DC Trustees Limited
Aker Kvaerner E&C Americas Holdings Limited
Aker Kvaerner E&C Americas Limited
Aker Kvaerner E&C Europe Limited
Aker Kvaerner Engineering Services Limited
Aker Kvaerner Heavy Engineering Holdings Limited
Aker Kvaerner Pulp & Paper Holdings Limited
Aker Kvaerner E&C Resources Limited
Aker Kvaerner Oil & Gas Resources Limited
Aker Kvaerner Shared Resources Limited
Bishopsgate Investment Management Limited
Dartford River Crossing Limited
Davy Metals Limited
Eyethorne Limited
Fitzgeorge Limited
Fitzgeorge 1 Limited
Fitzgeorge 2 Limited
Fitzgeorge 3 Limited
Fitzgeorge 4 Limited
Fitzgeorge June (1) Limited
Fitzgeorge September (2) Limited
Fitzgeorge December (5) Limited
HSC Realisations No. 1 Limited
John Brown Plastics Machinery Limited
John Brown (S.E.N.D.) Limited
Kazan Engineering Holdings Limited
Kazan Offshore Holdings Limited
Kvaerner Financial Services Limited
Kvaerner Gibraltar Limited
Kvaerner International Limited
Kvaerner Metals Holdings Limited
Kvaerner Metals International Limited
Kvaerner Overseas Holdings Limited
Kvaerner PLC
Kvaerner Process IT Limited
Kvaerner Professional Services Limited
Kvaerner Recruitment Services Limited
Kvaerner Sea Launch Limited

Kvaerner Services Limited
Kvaerner TH Engineering Limited
Leesona Plastics Machinery
Leesona
One Berkeley Street Limited
Trafalgar House Holdings Limited
Trafalgar House Investments Limited