



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

630958

Company Name in full

WHATMAN PUBLIC LIMITED COMPANY

Date of  
appointment

Day Month Year  
0 1 0 1 2 0 0 6

†Date of  
Birth

Day Month Year  
2 7 1 0 1 9 4 6

**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

MR.

\*Honours etc

Forename(s)

DAVID ROGER

Surname

EVANS

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

YOXALL LODGE, 10 WORSLEY ROAD,

Post town

SOUTHSEA

Postcode

PO5 3DY

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

*[Signature]*

Date

4 Jan 2006

**A director, secretary etc must sign the form below.**

*[Signature]*

Date

7.2.06

(\*\*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..



A03  
COMPANIES HOUSE

195  
08/02/2006

Form April 2002

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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

# 288a

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

**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.

# DAVID ROGER EVANS

## Directorships Report

### Person Details

Name: DAVID ROGER EVANS  
QuickRef: EVANS DR  
Occupation: CHIEF EXECUTIVE  
Nationality: BRITISH  
Date of Birth: 27/10/1946

### Addresses

Home	Work
YOXHALL LODGE 10 WORSLEY ROAD SOUTHSEA HAMPSHIRE PO5 3DY United Kingdom	

### Directorships

Company Name	O/S	Appointed
ALLOY SURFACES COMPANY, INC.	X	31/12/1995
CHEMRING GROUP PLC		23/08/1988
CHG FLARES INC	X	Unknown
CHG GROUP INC	X	31/08/1993
CHG PROJECTS NV	X	Unknown
COIL LUNDY EUROPE NV	X	16/12/1996
KILGORE FLARES CO. LLC	X	Unknown
PAINS-WESSEX (AUSTRALIA) PTY LIMITED	X	13/05/1998
RONSTAN INTERNATIONAL INC	X	01/01/1991

ONLY WESSEX

### Past Directorships

Company Name	O/S	Appointed	Resigned
CHEMRING LIMITED		10/08/1987	04/04/2005
CHG DESIGN LIMITED		20/02/1996	04/04/2005
CHG OVERSEAS LIMITED		16/08/1993	04/04/2005
I.C.S. ELECTRONICS LIMITED		12/07/2002	04/04/2005
KEMBREY ENGINEERING LIMITED		21/09/1994	19/04/1996
KEMBREY LIMITED		26/08/1994	20/02/1996
KEMBREY WIRING SYSTEMS LIMITED		21/09/1994	04/04/2005
MCMURDO LIMITED		21/09/1994	04/04/2005
NOVA MARINE SYSTEMS LIMITED		20/04/1994	04/04/2005
PAINS WESSEX LIMITED		01/01/1992	04/04/2005
PARKWAY NO 1 LIMITED		06/09/1995	04/04/2005
PARKWAY NO 2 LIMITED		16/07/1992	04/04/2005
PARKWAY NO 3 LIMITED		01/01/1992	04/04/2005
PROTOX ENVIRONMENTAL SYSTEMS LIMITED		13/11/1991	04/04/2005
PW DEFENCE LIMITED		24/07/1992	04/04/2005

### External Directorships

Company Name	O/S	Appointed
WHATMAN PUBLIC LIMITED COMPANY		01/01/2006