

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

664676

Company Name in full

Wrekin Construction Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
04	04	2005

Day	Month	Year
04	01	1949

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Clive James Murray

Surname

Williamson

Previous
forename(s)Previous
surname(s)Usual residential
address

19 Padstow Drive, Bramhall

Post town

Stockport

Postcode

SK7 2HU

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Civil Engineer

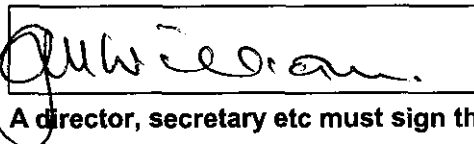
† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

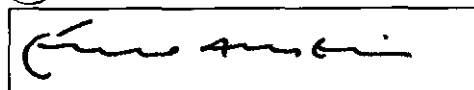


22.04.05

A director, secretary etc must sign the form below.

Signed

Date



22.4.05

(**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.

E R Austin, Wrekin Group plc, Lamledge Lane ,

Shifnal, Shropshire, TF11 8BE

Tel

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

DX 235 Edinburgh

for companies registered in Scotland

A45
COMPANIES HOUSE0517
23/04/05

Company Number

664676

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

664676

Company Name in full

Wrekin Construction Company Limited

Name

Clive James Murray Williamson

Company Name	Resignation
Accord Jarvis Limited	24/03/2005
Herefordshire Jarvis Services Limited	24/03/2005
Prismo Limited	24/03/2005
Techspan Systems Limited	24/03/2005