



288a

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.

CHWP000

Company Number **2050505**

Company Name in full **Brown Beech & Associates Limited**

Date of appointment: Day **0** Month **7** Year **2008** †Date of Birth: Day **2** Month **7** Year **011931**

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 **Dr** *Honours etc
Notes on completion appear on reverse Forename(s) **Wilem William**

Surname **Frischmann**

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 **4 Manchester Square**

Post town **London** Postcode **W1M 5RE**

County / Region Country **United Kingdom**

†Nationality **British** †Business occupation **Consulting Engineer**

†Other directorships (additional space overleaf) **Listed overleaf**

Consent signature **A W Frischmann** I consent to act as ** director / secretary of the above named company

Date **10/3/08**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **10/3/08**

(**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

Tel
DX number DX exchange



A09

29/03/2008

COMPANIES HOUSE

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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

SATURDAY

Company Number 2050505

† Directors only

† Other directorships

Listed overleaf

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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: DR WILEM WILLIAM FRISCHMANN CBE
Nationality: BRITISH
Latest Address: 4 MANCHESTER SQUARE
LONDON
Postcode: W1M 5RE

Date of Birth: 27/01/1931

Appointments: Current 47

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 03/10/1991
Occupation: CONSULTING ENGINEER
Company Number: [02649804](#)
Company Name: UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED
Active

DIRECTOR Appointed: 16/10/1991
Occupation: CONSULTING ENGINEER
Company Number: [01586826](#)
Company Name: HAWK DEVELOPMENT MANAGEMENT PLC
Active

DIRECTOR Appointed: PRE 13/11/1991
Occupation: CONSULTING ENGINEER
Company Number: [02097198](#)
Company Name: PELL FRISCHMANN ENGINEERING LIMITED
Active

DIRECTOR Appointed: PRE 31/12/1991
Occupation: CONSULTING ENGINEER
Company Number: [01213169](#)
Company Name: CONSECO INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: PRE 31/12/1991
Occupation: CONSULTING ENGINEER
Company Number: [01777946](#)
Company Name: PELL FRISCHMANN CONSULTANTS LIMITED
Active

DIRECTOR Appointed: PRE 31/12/1991
Occupation: CONSULTING ENGINEER
Company Number: [01775893](#)
Company Name: PELL FRISCHMANN GROUP LTD
Active

DIRECTOR Appointed: PRE 31/12/1991
Occupation: CONSULTING ENGINEER
Company Number: [01811783](#)
Company Name: PELL FRISCHMANN MILTON KEYNES LIMITED
Active

DIRECTOR Appointed: PRE 13/09/1992

Occupation:	CONSULTING ENGINEER
Company Number:	<u>02539335</u>
Company Name:	PELL FRISCHMANN WATER LIMITED
	Active
DIRECTOR	Appointed PRE 13/09/1992
Occupation:	CONSULTING ENGINEER
Company Number:	<u>02552263</u>
Company Name:	PFW PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 30/11/1992
Occupation:	CONSULTING ENGINEERS
Company Number:	<u>02750217</u>
Company Name:	PELL FRISCHMANN LIMITED
	Active
DIRECTOR	Appointed PRE 31/12/1992
Occupation:	CONSULTANT ENGINEER
Company Number:	<u>01234803</u>
Company Name:	P F PROJECT CO-ORDINATORS LIMITED
	Active
DIRECTOR	Appointed PRE 31/12/1992
Occupation:	CONSULTING ENGINEER
Company Number:	<u>01772194</u>
Company Name:	PELL FRISCHMANN CIVIL & STRUCTURAL LIMITED
	Active
DIRECTOR	Appointed: 06/05/1993
Occupation:	CONSULTING ENGINEERS
Company Number:	<u>02810599</u>
Company Name:	PELL FRISCHMANN PROJECTS LIMITED
	Active
DIRECTOR	Appointed 26/01/1994
Occupation:	CONSULTING ENGINEER
Company Number:	<u>02891659</u>
Company Name:	MEDIBILD LIMITED
	Active
DIRECTOR	Appointed 07/03/1994
Occupation:	CONSULTING ENGINEER
Company Number:	<u>02905161</u>
Company Name:	PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 25/07/1994
Occupation:	CONSULTING ENGINEER
Company Number:	<u>02909355</u>
Company Name:	PELL FRISCHMANN FACILITIES MANAGEMENT
	Active
DIRECTOR	Appointed: 30/11/1994
Occupation:	CONSULTING ENGINEER
Company Number:	<u>02849823</u>
Company Name:	EUROSIGNAL LIMITED
	Active
DIRECTOR	Appointed: 31/07/1996

Occupation. Company Number: Company Name:	CONSULTING ENGINEER <u>03199404</u> PRIME PROPERTY SERVICES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 31/10/1996 CONSULTING ENGINEER <u>SC165879</u> PELL FRISCHMANN MCGOVERN LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed 22/04/1998 CONSULTING ENGINEER <u>00892006</u> ENGINEERING & POWER DEVELOPMENT CONSULTANTS LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed 16/04/1999 CONSULTING ENGINEER <u>03755099</u> PELL FRISCHMANN MULTINET LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed 09/12/1999 CONSULTING ENGINEER <u>03891431</u> EPSOM REAL PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/03/2000 CONSULTING ENGINEER <u>03920729</u> PELL FRISCHMANN MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 31/03/2000 CONSULTING ENGINEER <u>03891435</u> PF SCHOOLS LIMITED Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed 05/06/2000 CONSULTING ENGINEER <u>04011008</u> PELL FRISCHMANN PROCESS TECHNOLOGY LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed 07/08/2000 CONSULTING ENGINEER <u>04035637</u> DE LEUW ROTHWELL LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed 04/09/2000 CONSULTING ENGINEER <u>04064313</u> DE LEUW INTERNATIONAL LIMITED Active
DIRECTOR	Appointed 12/10/2000

Occupation. Company Number: Company Name:	CONSULTING ENGINEER <u>02978201</u> DE LEUW KNIGHT PIESOLD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/02/2002 CONSULTING ENGINEER <u>03908061</u> AUTOSPAN LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 15/02/2002 CONSULTING ENGINEER <u>03920391</u> DUNLOP TRANSCALM LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 22/02/2002 CONSULTING ENGINEER <u>04232781</u> PELL FRISCHMANN MORGAN HORNE LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 22/03/2002 CONSULTING ENGINEER <u>04401327</u> PELL FRISCHMANN HOLDINGS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 25/03/2002 CONSULTING ENGINEER <u>04403030</u> PELL FRISCHMANN CONSULTING ENGINEERS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/2002 CONSULTING ENGINEER <u>04403026</u> PFFM LTD Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 30/01/2003 CONSULTING ENGINEER <u>04487889</u> DE LEUW CHADWICK LTD Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 21/03/2003 CONSULTING ENGINEER <u>04649759</u> PF SCHOOLS (SANDWELL) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 29/08/2003 CONSULTING ENGINEER <u>03057640</u> PELL FRISCHMANN CONCESSIONAIRES LIMITED Active
DIRECTOR Occupation:	Appointed 18/02/2004 CONSULTING ENGINEER

Company Number:	05048672
Company Name:	PF CONSULTANTS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 17/03/2004
Occupation:	CONSULTING ENGINEER
Company Number:	05076507
Company Name:	REGNANT PELL FRISCHMANN LIMITED
	Active
DIRECTOR	Appointed 21/04/2004
Occupation:	CONSULTING ENGINEER
Company Number:	05107573
Company Name:	CONSECO INTERNATIONAL (ISRAEL) LIMITED
	Active
DIRECTOR	Appointed: 26/05/2004
Occupation:	CONSULTING ENGINEER
Company Number:	05137813
Company Name:	NUCLEAR ATLANTIC LIMITED
	Active
DIRECTOR	Appointed 05/08/2004
Occupation:	CONSULTING ENGINEER
Company Number:	05198580
Company Name:	CONSECO INTERNATIONAL SECURITY LIMITED
	Active
DIRECTOR	Appointed: 26/11/2004
Occupation:	CONSULTING ENGINEER
Company Number:	05298404
Company Name:	PELL FRISCHMANN INFORMATION TECHNOLOGY LIMITED
	Active
DIRECTOR	Appointed: 06/09/2005
Occupation:	CONSULTING ENGINEER
Company Number:	05554955
Company Name:	ASKETT HAWK DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 21/11/2005
Occupation:	CONSULTING ENGINEER
Company Number:	05584434
Company Name:	B D G MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 17/07/2007
Occupation:	CONSULTING ENGINEER
Company Number:	06314664
Company Name:	SUSTAINABLE ESTATES LIMITED
	Active
DIRECTOR	Appointed 15/08/2007
Occupation:	CONSULTING ENGINEER
Company Number:	06343785
Company Name:	TRANSCALM LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs