

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

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 Month Year
0 7 0 3 2 0 0 8

Date of Birth
Day Month Year
0 8 0 2 1 9 3 6

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Sudhaker Shrirang

Surname Prabhu

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

Ajanta Walpole Gardens, Strawberry Hill,

Post town Twickenham

Postcode TW2 5SL

County / Region Middlesex

Country United Kingdom

†Nationality British

†Business occupation Consulting Engineer

†Other directorships
(additional space overleaf)

Listed overleaf

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

Consent signature

Date 10/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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



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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: SUDHAKAR SHRIRANG PRABHU
Nationality: BRITISH
Latest Address: AJANTA WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
Postcode: TW2 5SL

Date of Birth 08/02/1936

Appointments: Current 44

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

DIRECTOR
Occupation: Appointed. PRE 22/05/1991
CONSULTING ENGINEER
Company Number: [02504474](#)
Company Name: COUNTRYWIDE PROJECTS LIMITED
Active

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

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

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

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

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

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

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed PRE 31/12/1991 CONSULTING ENGINEER <u>01811783</u> PELL FRISCHMANN MILTON KEYNES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed PRE 31/12/1992 CONSULTANT ENGINEER <u>01234803</u> P F PROJECT CO-ORDINATORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed PRE 31/12/1992 CONSULTING ENGINEER <u>01772194</u> PELL FRISCHMANN CIVIL & STRUCTURAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed PRE 24/09/1993 CONSULTING ENGINEER <u>02750217</u> PELL FRISCHMANN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/03/1994 CONSULTING ENGINEER <u>02905161</u> PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 09/05/1996 CONSULTING ENGINEER <u>02810599</u> PELL FRISCHMANN PROJECTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 13/06/1996 CONSULTING ENGINEER <u>02539335</u> PELL FRISCHMANN WATER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/09/1996 CONSULTING ENGINEER <u>02909355</u> PELL FRISCHMANN FACILITIES MANAGEMENT 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: 19/12/1997 CONSULTING ENGINEER <u>02849823</u> EUROSIGNAL LIMITED

Active	
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/12/1997 CONSULTING ENGINEER <u>02891659</u> MEDIBILD 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: 09/12/1999 CONSULTING ENGINEER <u>03891435</u> PF SCHOOLS 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 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 Occupation: Company Number: Company Name:	Appointed 12/10/2000 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. 20/08/2002 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 18/02/2004 CONSULTING ENGINEER <u>05048672</u> PF CONSULTANTS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 17/03/2004 CONSULTING ENGINEER <u>05076507</u> REGNANT PELL FRISCHMANN LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/03/2004 CONSULTING ENGINEER <u>03057640</u> PELL FRISCHMANN CONCESSIONAIRES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/04/2004 CONSULTING ENGINEER <u>05107573</u> CONSECO INTERNATIONAL (ISRAEL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/05/2004 CONSULTING ENGINEER <u>05137813</u> NUCLEAR ATLANTIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/08/2004 CONSULTING ENGINEER <u>05198580</u> CONSECO INTERNATIONAL SECURITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 26/11/2004 CONSULTING ENGINEER <u>05298404</u> PELL FRISCHMANN INFORMATION TECHNOLOGY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 17/07/2007 CONSULTING ENGINEER <u>06314664</u> SUSTAINABLE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/08/2007 CONSULTING ENGINEER <u>06343785</u> TRANSCALM LIMITED Active

This screen does not include appointments with SE Companies or LLPs