



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2068119

Company Name in full Spectus Systems Limited

Date of appointment
Day 07 Month 01 Year 2002

† Date of Birth
Day 21 Month 09 Year 1951

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

FCA

Notes on completion appear on reverse.

Forename(s) Laurence James

Surname Campbell

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Holt
Briestfield

Post town

Postcode

WF12 OPA

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

07.01.2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/01/2002

(**XXXXX/ secretary / aXXXXXXXXXXXXXXXXXXXXeXXXXXXXXXeXXXXX

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

Heywood Williams Group PL;C, Waverley, Edgerton Road, Huddersfield, Yorkshire

HD3 3AR

Tel 01484 487238

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



A02
COMPANIES HOUSE

0277
17/01/02

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

2068119

† 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.

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Appointments**Director****Heywood Williams Group PLC Code: HEYWILGR**

App Date : 15/11/1999 Minuted : 16/11/1999 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Heywood Williams (Pension Trustees) Limited Code: HEWI(PTR**

App Date : 28/02/2000 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HWBP Limited Code: KESTHOLT**

App Date : 28/02/2000 Minuted : 24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Microshape Limited Code: MICRO**

App Date : 28/02/2000 Minuted : 24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Mila Hardware Limited Code: MILA**

App Date : 28/02/2000 Minuted : 24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**BCE Cellular Extrusions Limited Code: BCECELEX**

App Date : 28/02/2000 Minuted : 24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Worth Systems Limited Code: WORTSYST**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**HW Plastics Limited Code: PLANGROU**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**Planet Overseas Holdings Limited Code: PLAOVEHO**

App Date : 28/02/2000

Minuted :

Filed:

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**Coastal Limited Code: HILLGLAS**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**Heywood Williams Limited Code: HEYWWILL**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**Heywood Williams Components Limited Code: HEYWCOMP**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Director**HW Waverley (No. 34) Limited Code: HEYMETFI**

App Date : 28/02/2000

Minuted :24/03/2000

Filed: 28/02/2000

Confirmed: Y

Res Date: Minuted:

Filed: Confirmed:

Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Door Panels Group PLC Code: DOORPAPL**

App Date : 28/02/2000 Minuted :24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Door Panels PLC Code: DOORPAN**

App Date : 28/02/2000 Minuted :24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Comet Profiles Limited Code: COMET**

App Date : 28/02/2000 Minuted :24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Brunel Components Limited Code: BRUNEL**

App Date : 28/02/2000 Minuted :24/03/2000 Filed: 28/02/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Price Engines Limited Code: PRICENGI**

App Date : 23/06/2000 Minuted :23/06/2000 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**pvconline Limited Code: PVCONLIN**

App Date : 01/08/2000 Minuted :01/08/2000 Filed: 23/08/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Coldseal Limited Code: COLD**

App Date : 15/08/2000 Minuted :15/08/2000 Filed: 15/08/2000 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Heywood Williams Europe Limited Code: LUSTRE**

App Date : 22/08/2000 Minuted :22/08/2000 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW (PLP) Limited Code: PERLANPR**

App Date : 02/03/2001 Minuted :02/03/2001 Filed: 05/03/2001 Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Cestrum Conservatories Limited Code: CESTCONS**

App Date : 30/08/2001 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Clayton Glass Company Limited Code: CLAGLACO**

App Date : 30/08/2001 Minuted :30/08/2001 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Cestrum Technologies Limited Code: CESTTECH**

App Date : 30/08/2001 Minuted :30/08/2001 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Skyframe Limited Code: SKYFRAME**

App Date : 30/08/2001 Minuted :30/08/2001 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Fabrication Limited Code: CEST**

App Date : 30/08/2001 Minuted :30/10/2001 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Cestrum Building Products Limited Code: CESBUIPR**

App Date : 30/08/2001 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Conservatory Warehouse Direct Limited Code: CONWARDI**

App Date : 30/08/2001 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW US Finance Limited Code: HWUS FI**

App Date : 26/10/2001 Minuted :26/10/2001 Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**West Midlands Plastics Limited Code: WMPLAST**

App Date : 02/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Planet Windows (Glenrothes) Limited Code: IMPSAFGL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Kestrel Extruded Products Limited Code: KESTEXTR**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Apollo Windows Limited Code: BRISGLAZ**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Coastal Aluminium Products Limited Code: HWWAVLTD**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Kestrel Building Products Limited Code: KESTBP**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Fios Windows Limited Code: GLOUGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Coldseal Windows Manufacturing Limited Code: CSWINDOW**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Cold Seal Windows Limited Code: COLDWIND**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Coldseal Roofline Limited Code: COLDROOF**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Extruded Profiles Limited Code: EXTRUDE**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Plastics Technology Limited Code: FALCON**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**HW Waverley (No 32) Limited Code: HOLTS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**Vinylex Systems Limited Code: GLASEAL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**H W Products Limited Code: HWPLTD**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**HW Systems Limited Code: NE&WAGL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**Coldseal Conservatories Limited Code: COLDCONS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Director**Window Ware Limited Code: HEYSAFGL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y

Res Date: Minuted: Filed: Confirmed:

Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Coastal Conservatories Limited Code: COASCONS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Character Architectural Products Limited Code: CHARARCP**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Gloster Plastics Limited Code: HEREGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Waverley (No. 36) Limited Code: GDLTD**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Systems Extrusions Limited Code: VENEERIN**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus (UK) Limited Code: SPECUK**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus UPVC Systems Limited Code: SPECUPVC**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Spectus Windows Limited Code: SPECWIND**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Windows (London) Limited Code: SPECWLON**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Styleware Fittings Limited Code: STYLE**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Waverley (No. 31) Limited Code: SWINGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Bardex Plastics Limited Code: TATLGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Waverley (No. 35) Limited Code: MULT(U.K**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Waverley (No. 24) Limited Code: TOUGGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Spectus Plastics Limited Code: SPECPLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Vinylex Window Systems Limited Code: VINWSL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Vinylex Limited Code: VINYLTD**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW Waverley (No. 25) Limited Code: WEYMGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Wilfrid Overton Limited Code: WILF**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Heywood Glazing Systems Limited Code: WILPOIGL**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Windowquoter Limited Code: WINDOWQU**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Planet Windows Limited Code: WONDOOR**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Bardex Systems Limited Code: WONDWIND**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Hall & Hamer (Aluminium) Limited Code: TAUNGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Freequotesonline Limited Code: SPECFIN**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Beclawat Limited Code: MERCGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**National Profiles Limited Code: NATPROF**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Planet International Limited Code: PLANINTE**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Heywood Doors and Shopfronts Limited Code: PLYMGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Prime Plastic Systems Limited Code: PRIPLASY**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Shape Engineering Limited Code: SEA(DICA)**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Fios Window Systems Limited Code: SHINHOOR**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Conservatories Limited Code: SPECCON**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Systems Limited Code: SPECSYST**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Extrusions Limited Code: SPECEXTR**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Spectus Properties Limited Code: SPECPROP**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Gaskets Limited Code: SPECGASK**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Glass Limited Code: SPECGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Hardware Limited Code: SPECHARD**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Industries Limited Code: SPECIND**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Investments Limited Code: SPECINV**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Leasing Limited Code: SPECLEAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Campbell, Laurence James**Data Sheet (Person)**

Date Of Birth

21/09/1951

Director**Spectus-Comet Limited Code: SPECOMET**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**HW (PL) Limited Code: LEYLGLAS**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method:

Director**Spectus Engineering Limited Code: SPECENG**

App Date : 07/01/2002 Minuted : Filed: Confirmed: Y
Res Date: Minuted: Filed: Confirmed:
Method: