



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2492608**

Company Name in full **J Arthur Bower's Limited**

Date of appointment Day Month Year **01 05 2001** †Date of Birth Day Month Year **26 11 1946**

### 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)

**Roger St Denis**

Surname

**Feaviour**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**Hazeley House, High St, Chieveley**

Post town

**Newbury**

Postcode

**RG20 8UX**

County / Region

**Berkshire**

Country

**England**

†Nationality

**British**

†Business occupation

**Director**

†Other directorships (additional space overleaf)

**See Attached**

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

Consent signature

Date

**3.11.01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**3/5/01**

(\*\*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.

**EW Dawe, William Sinclair Holdings plc**

**Firth Road, Lincoln,**

**LN6 7AH**

**Tel (01522) 537561**

DX number

DX exchange



A27  
COMPANIES HOUSE

0196  
08/05/01

Form revised July 1998

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**

**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 surnameline 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.

**WILLIAM SINCLAIR HOLDINGS plc GROUP**  
**SUMMARY OF NON-GROUP DIRECTORSHIPS**  
**AS AT 1 MAY 2001**

Issued 03/05/2001

| Director | RSD Feaviour |
|----------|--------------|
|----------|--------------|

| Company  | Date Appointed  | Date Retired   |
|--|-----------------|----------------|
| <b>Current:</b>                                  |                 |                |
| Dowding & Mills plc                              | 15 March 01     |                |
| <b>Past:</b>                                     |                 |                |
| Brymill Limited                                  |                 | 12 February 01 |
| IW 1998 Limited                                  |                 | 12 February 01 |
| Jay Fasteners Limited                            |                 | 12 February 01 |
| Lilleshall Building Products Limited             |                 | 12 February 01 |
| Lilleshall Holdings SA                           |                 | 12 February 01 |
| Lilleshall International Holdings Limited        |                 | 12 February 01 |
| Lilleshall Plastic Housewares Limited            |                 | 12 February 01 |
| Lilleshall Plastics & Engineering Limited        |                 | 12 February 01 |
| Lilleshall plc                                   |                 | 12 February 01 |
| Redditch Housewares Limited                      |                 | 12 February 01 |
| Rencol Tolerance Rings (Japan) Limited           |                 | 12 February 01 |
| Serco - Ryan Limited                             |                 | 12 February 01 |
| Town & Country Sealed Units Limited              |                 | 12 February 01 |
| Eccles Transport Limited                         | 02 September 91 | 06 June 98     |
| Faber Prest (Australia) Limited                  | 02 September 91 | 06 June 98     |
| Faber Prest (MGM) Limited                        | 10 December 91  | 06 June 98     |
| Faber Prest (Overseas) Limited                   | 02 September 91 | 06 June 98     |
| Faber Prest (Pacific) Limited                    | 02 September 91 | 06 June 98     |
| Faber Prest (US) Limited                         | 02 September 91 | 06 June 98     |
| Faber Prest Distribution Limited                 | 10 December 91  | 06 June 98     |
| Fillindo Pty. Limited                            | 07 November 91  | 06 June 98     |
| Flixborough Wharf Limited                        | 02 September 91 | 06 June 98     |
| FP (AMG) Limited                                 | 10 December 91  | 06 June 98     |
| Gunness Wharf Limited                            | 02 September 91 | 06 June 98     |
| J.G. Eccles Limited                              | 02 September 91 | 06 June 98     |
| Kendal Used Car Centre Limited                   | 02 September 91 | 06 June 98     |
| Manchester Truck Centre Limited                  | 02 September 91 | 06 June 98     |
| Otis Distribution Limited                        | 02 September 91 | 06 June 98     |
| Otis Transport Services Limited                  | 10 December 91  | 06 June 98     |
| Philbeck Pty. Limited                            | 07 November 91  | 06 June 98     |
| Slag Reduction Zia Limited                       | 02 September 91 | 06 June 98     |
| Southern Port Services (Newhaven) Limited        | 02 September 91 | 06 June 98     |
| SR Industrial Services Limited                   | 02 September 91 | 06 June 98     |
| Steelstone (Rooty Hill) Pty. Limited             | 02 September 91 | 06 June 98     |
| Steelstone Holdings Pty. Limited                 | 07 November 91  | 06 June 98     |
| Steelstone Pty. Limited                          | 02 November 91  | 06 June 98     |
| The Slag Reduction Company (New Zealand) Limited | 02 September 91 | 06 June 98     |
| The Slag Reduction Company Limited               | 10 December 91  | 06 June 98     |
| David McCann (Brantfell Garage) Limited          | 10 December 91  | 06 June 98     |
| FP (AK) Limited                                  | 10 December 91  | 06 June 98     |
| Faber Prest plc                                  | 17 July 90      | 06 June 98     |
| Appleby Slag Reduction Limited                   | 31 May 93       | 06 June 98     |
| FP (Meadowbank) Limited                          | 18 February 93  | 06 June 98     |
| Natsteel Abrasives Pte Limited                   | 01 March 94     | 06 June 98     |
| Otis Euro Transrail Limited                      | 18 February 93  | 06 June 98     |
| OVR Limited                                      | 18 February 93  | 06 June 98     |
| Sandbach Truck Centre Limited                    | 18 February 93  | 06 June 98     |
| Slag Reductie Nederland B.V.                     | 31 May 93       | 06 June 98     |
| South Yorkshire Minerals Limited                 | 17 January 94   | 06 June 98     |
| SR Mill Tech                                     | 01 March 94     | 06 June 98     |
| Steelphait Limited                               | 17 January 94   | 06 June 98     |
| Andrew Brown Limited                             | 02 September 91 | 06 June 98     |

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 1 May 2001

RSD Feaviour

Date