

## 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

04064313

Company Name in full

DE LEUW INTERNATIONAL LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
04 09 2000

† Date of  
Birth

Day Month Year  
27 01 1931

☒

as secretary

☐

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

NAME \* Style / Title

DR

\* Honours etc

CBE

Forename(s)

WILEM WILLIAM

Surname

FRISCHMANN

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

4 MANCHESTER SQUARE

Post town

LONDON

Postcode

W1M 5RE

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

CONSULTING ENGINEER

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

W W Frischmann

Date

30.10.00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H W Caplan

Date

30.10.00

(\*\*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.

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE  
0224  
30/11/00

**Company Number**

04064313

† 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

04064313

Company Name in full

DE LEUW INTERNATIONAL LIMITED

Name

WILEM WILLIAM FRISCHMANN

Company Name	Resignation
ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED	26/03/1998
BM SOUTH EAST LTD	24/11/1993
BMS&W LTD	24/11/1993
BMSE LTD	24/11/1993
BUILDING AND PROPERTY MANAGEMENT SERVICES LTD	13/09/1996
BUILDING MANAGEMENT (UK) LTD	24/11/1993
BUILDING MANAGEMENT SOUTH & WEST LTD	24/11/1993
BUILDING MANAGEMENT SOUTH EAST (1993) LTD	24/11/1993
CONSECO INTERNATIONAL LIMITED	
ENGINEERING & POWER DEVELOPMENT CONSULTANTS LIMITED	
EPSOM REAL PROPERTIES LIMITED	
EUROSIGNAL LIMITED	
HAWK DEVELOPMENT MANAGEMENT PLC	
MEDIBILD LIMITED	
P.F. PROJECT CO-ORDINATORS LIMITED	
PELL FRISCHMANN (NAMIBIA) LIMITED	
PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED	
PELL FRISCHMANN CONSULTANTS LIMITED	
PELL FRISCHMANN CONSULTING ENGINEERS LIMITED	
PELL FRISCHMANN ENGINEERING LIMITED	
PELL FRISCHMANN FACILITIES MANAGEMENT	
PELL FRISCHMANN GROUP LTD	
PELL FRISCHMANN MANAGEMENT LIMITED	
PELL FRISCHMANN MCGOVERN LIMITED	
PELL FRISCHMANN MILTON KEYNES LIMITED	
PELL FRISCHMANN MULTINET LIMITED	
PELL FRISCHMANN PROJECTS LIMITED	
PELL FRISCHMANN WATER LIMITED	
PELL FRISCHMANN WATER LTD	
PF (EUROPE) LTD	

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

CHFP010

**Company Number**

04064313

**Company Name in full**

DE LEUW INTERNATIONAL LIMITED

**Name**

WILEM WILLIAM FRISCHMANN

## List of other directorships Schedule to form 288a

Company Name	Resignation
PF SCHOOLS LIMITED	
PFW PENSION TRUSTEES LIMITED	
PRIME PROPERTY SERVICES LIMITED	
SE BUILDING MANAGEMENT LTD	24/11/1993
SEBM LTD	24/11/1993
SECURE CARE SERVICES LTD	26/03/1998
SOUTH EAST BUILDING MANAGEMENT LTD	24/11/1993
UNICORN CONSULTANCY SERVICES LTD	24/11/1993
UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED	