



Companies House

— for the registrar —

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 4895923

Company Name in full AVERY WEIGH-TRONIX HOLDINGS LIMITED

Date of appointment Day Month Year 25 09 2008
†Date of Birth Day Month Year 10 01 1962

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)

Gavin

Surname

Udall

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

Summer Lodge, Romsey Road, Whiteparish

Post town

Salisbury

Postcode SP5 2SD

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

25.09.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25.09.2008

(**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
public record

Stephoe & Johnson

99 Gresham Street, 5th Floor, London EC2V 7NG

Tel 020 7367 8068

DX number 206

DX exchange London

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



A7PXR3KH

A26

30/09/2008

159

COMPANIES HOUSE

TUESDAY

Company Number

† Directors only

† Other directorships

Please see attached list

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: GAVIN UDALL
Nationality: BRITISH
Latest Address: SUMMER LODGE
ROMSEY ROAD, WHITEPARISH
SALISBURY
WILTSHIRE
Postcode: SP5 2SD

Date of Birth: 10/01/1962

Appointments: Current 74

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

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03179466](#)
Company Name: BERRINGTON UK
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [00792620](#)
Company Name: BINKS
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [00596706](#)
Company Name: ENVOPAK GROUP
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [00924235](#)
Company Name: FOSTER REFRIGERATOR (U K)
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03281710](#)
Company Name: ITW HOLDINGS UK
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [00559693](#)
Company Name: ITW LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [03626885](#)
Company Name: ITW UK
Active

DIRECTOR
Occupation: ACCOUNTANT

Company Number	<u>01104650</u>
Company Name	LOMBARD PRESSINGS LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number	<u>00834147</u>
Company Name	MODERN MAINTENANCE PRODUCTS INTERNATIONAL
	Active
DIRECTOR	Appointed 01/02/2003
Occupation	ACCOUNTANT
Company Number	<u>00675705</u>
Company Name	POLYMARK EXPORT LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation	ACCOUNTANT
Company Number	<u>00523465</u>
Company Name	ROCOL
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>01819840</u>
Company Name:	ROCOL SITE SAFETY SYSTEMS
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03288353</u>
Company Name	SHERMAN TREATERS
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>01991245</u>
Company Name:	STRAPEX U K
	Active
DIRECTOR	Appointed 01/02/2003
Occupation	ACCOUNTANT
Company Number	<u>01232352</u>
Company Name	TECHNOGRAPHICS UK
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>00158412</u>
Company Name:	THE HOBART MANUFACTURING COMPANY
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>01036054</u>
Company Name:	TRIBOL LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03707887</u>
Company Name	TRILECTRON EUROPE LIMITED
	Active

DIRECTOR Appointed 01/02/2003

Occupation:	ACCOUNTANT
Company Number:	<u>03066538</u>
Company Name:	UNIPAC LIMITED
	Active
DIRECTOR	Appointed: 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>01693668</u>
Company Name:	VERSACHEM UK
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>03208188</u>
Company Name:	WILSONART HOLDINGS LIMITED
	Active
DIRECTOR	Appointed. 01/02/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04146956</u>
Company Name:	WILSONART LIMITED
	Active
DIRECTOR	Appointed: 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04883608</u>
Company Name:	EUROFOIL LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04883517</u>
Company Name:	IRATHANE LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04884048</u>
Company Name:	ITW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04883522</u>
Company Name:	MAGNAFLUX LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04883519</u>
Company Name:	RANSBURG-GEMA UK LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	ACCOUNTANT
Company Number:	<u>04883515</u>
Company Name:	THE DEVILBISS COMPANY LIMITED
	Active
DIRECTOR	Appointed. 06/01/2004
Occupation:	ACCOUNTANT
Company Number:	<u>03767357</u>
Company Name:	FORKARDT INTERNATIONAL LIMITED
	Active

DIRECTOR Occupation Company Number. Company Name	Appointed 06/04/2004 ACCOUNTANT <u>03580791</u> JAMES BRIGGS Active
DIRECTOR Occupation Company Number. Company Name	Appointed 06/04/2004 ACCOUNTANT <u>00953966</u> JAMES BRIGGS HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name	Appointed. 03/05/2004 ACCOUNTANT <u>03933717</u> FUSEON GRAPHICS LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed. 03/06/2004 ACCOUNTANT <u>02159072</u> CHRIS KAY (UK) LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 31/12/2004 ACCOUNTANT <u>01306028</u> WYNN OIL (U K) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/01/2005 ACCOUNTANT <u>04218138</u> MBELISH COM LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 31/01/2005 ACCOUNTANT <u>04238481</u> METRO SPORT INTERNATIONAL LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 31/01/2005 ACCOUNTANT <u>03316188</u> METRO SPORT LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed. 15/07/2005 ACCOUNTANT <u>01173400</u> MINIGRIP LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 15/07/2005 ACCOUNTANT <u>00762772</u> SUPREME PLASTICS Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 15/07/2005 ACCOUNTANT <u>00353112</u> SUPREME PLASTICS HOLDINGS Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed. 29/07/2005 ACCOUNTANT <u>00255879</u> HOUCHIN AEROSPACE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 ACCOUNTANT <u>02938663</u> ALPINE AUTOMATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 ACCOUNTANT <u>03572930</u> DORBYL U K (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/02/2006 ACCOUNTANT <u>01133608</u> TRUSWAL SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 ACCOUNTANT <u>01098067</u> TWINAPLATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 02/03/2006 ACCOUNTANT <u>02867680</u> HALLRANK Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2006 ACCOUNTANT <u>00829626</u> ORAMA FABRICATIONS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2006 ACCOUNTANT <u>04335356</u> ORAMA HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/09/2006 ACCOUNTANT <u>02015489</u> CFC EUROPE (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/11/2006 ACCOUNTANT <u>03413217</u> JOSEF KIHLEBERG Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/11/2006 ACCOUNTANT <u>04554866</u> NSC EUROPE LIMITED

Active

This screen does not include appointments with SE Companies or LLPs

More



PERSONAL APPOINTMENTS

[Go Back](#)

Name: GAVIN UDALL
Nationality: BRITISH
Latest Address: SUMMER LODGE
ROMSEY ROAD, WHITEPARISH
SALISBURY
WILTSHIRE
Postcode: SP5 2SD

Date of Birth 10/01/1962

Appointments: Current 74

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

DIRECTOR Appointed 13/11/2006
Occupation ACCOUNTANT
Company Number: [04554866](#)
Company Name: NSC EUROPE LIMITED
Active

DIRECTOR Appointed: 23/11/2006
Occupation: ACCOUNTANT
Company Number: [03012987](#)
Company Name: SIGNODE IRELAND
Active

DIRECTOR Appointed 30/11/2006
Occupation: ACCOUNTANT
Company Number: [02671822](#)
Company Name: INSTRON
Active

DIRECTOR Appointed: 30/11/2006
Occupation: ACCOUNTANT
Company Number: [00662120](#)
Company Name: INSTRON HOLDINGS LIMITED
Active

DIRECTOR Appointed 30/11/2006
Occupation: ACCOUNTANT
Company Number: [01379417](#)
Company Name: INSTRON INTERNATIONAL LIMITED
Active

DIRECTOR Appointed 01/12/2006
Occupation: ACCOUNTANT
Company Number: [04023432](#)
Company Name: FORTE ADMINISTRATION LIMITED
Active

DIRECTOR Appointed: 01/12/2006
Occupation: ACCOUNTANT
Company Number: [01234350](#)
Company Name: FORTE LUBRICANTS LIMITED
Active

DIRECTOR Appointed 05/12/2006
Occupation: ACCOUNTANT

Company Number.	<u>03911427</u>
Company Name.	CLICK PROCURE LIMITED
	Active
DIRECTOR	Appointed 15/02/2007
Occupation:	ACCOUNTANT
Company Number	<u>03176706</u>
Company Name:	BONNET (UK)
	Active
DIRECTOR	Appointed 28/02/2007
Occupation	ACCOUNTANT
Company Number.	<u>00955630</u>
Company Name:	SPECTRUM INSPECTION SYSTEMS
	Active
DIRECTOR	Appointed 31/03/2007
Occupation:	ACCOUNTANT
Company Number	<u>04506875</u>
Company Name:	HEAT - SEAL (TEXTILES) LTD
	Active
DIRECTOR	Appointed 31/03/2007
Occupation.	ACCOUNTANT
Company Number:	<u>05387343</u>
Company Name:	HEATSEAL DESIGNS LIMITED
	Active
DIRECTOR	Appointed 31/03/2007
Occupation	ACCOUNTANT
Company Number.	<u>04170484</u>
Company Name:	PACIFIC CONCEPT INDUSTRIES LIMITED
	Active
DIRECTOR	Appointed 30/04/2007
Occupation:	ACCOUNTANT
Company Number.	<u>01862956</u>
Company Name	POLYREY (UK)
	Active
DIRECTOR	Appointed 30/04/2007
Occupation:	ACCOUNTANT
Company Number.	<u>03823524</u>
Company Name:	REQUISITE TECHNOLOGY LIMITED
	Active
DIRECTOR	Appointed 30/04/2007
Occupation:	ACCOUNTANT
Company Number:	<u>03108145</u>
Company Name	XELUS, LTD
	Active
DIRECTOR	Appointed 03/05/2007
Occupation:	ACCOUNTANT
Company Number:	<u>02726151</u>
Company Name:	KIWIPLAN EUROPE LIMITED
	Active
DIRECTOR	Appointed 15/06/2007
Occupation:	ACCOUNTANT
Company Number.	<u>02364066</u>
Company Name	LACHENMEIER UK LIMITED
	Active

DIRECTOR Appointed 04/12/2007

Occupation: ACCOUNTANT
Company Number: 06443844
Company Name: SIGNODE LIMITED
Active

DIRECTOR Appointed 31/07/2008
Occupation: ACCOUNTANT
Company Number: 06580903
Company Name: FNI LIMITED
Active

DIRECTOR Appointed: 02/09/2008
Occupation: ACCOUNTANT
Company Number: 03180957
Company Name: DATACLEAN LIMITED
Active

DIRECTOR Appointed: 02/09/2008
Occupation: ACCOUNTANT
Company Number: 03479238
Company Name: MOON 2000 LIMITED
Active

DIRECTOR Appointed 02/09/2008
Occupation: ACCOUNTANT
Company Number: 02619054
Company Name: SYSTEMCARE MARKETING LIMITED
Active

DIRECTOR Appointed 02/09/2008
Occupation: ACCOUNTANT
Company Number: 02317543
Company Name: SYSTEMCARE PRODUCTS LIMITED
Active

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