

## 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

5639381

Company Name in full

SCOTT WILSON GROUP PLC

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
0	1	0	2	2	0
2	0	0	6	† Date of Birth	0
					4
					0
					2
					1
					9
					5
					0

X

as secretary

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

\* Honours etc

James Henry

Newman

Previous  
surname(s)

West Wood House, Main Street, Sutton on Derwent

York

Postcode YO41 4BT

Country

British

† Business  
occupation Company Director

See attached schedule

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

Consent signature

James Henry

Date

10.2.06

A director, secretary etc must sign the form below.

Signed

James Henry

Date

10.2.06

(\*\*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.

N M Carroll, Scott Wilson Holdings Ltd, Scott House,
Basing View, Basingstoke, Hampshire, RG21 4JG

Tel

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 HOUSE400  
23/02/2006

**Company Number**

5639381

† 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

5639381

Company Name in full

SCOTT WILSON GROUP PLC

Name

James Henry Newman

Company Name	Resignation
Arbre Energy Limited	07/05/2002
Arbre Farming Limited	07/05/2002
Bestselection Limited	07/05/2002
Blackwall Limited	
Children's Radio UK Limited	28/11/2001
Dignity Plc	
Featurepack Limited	06/08/2002
Fibrowatt Group Limited	07/05/2002
Fibrowatt Limited	07/05/2002
First Renewables (Overseas) Limited	07/05/2002
First Renewables Limited	07/05/2002
FRE Limited	06/08/2002
Kelda Group Pension Trustees Limited	06/08/2002
Kelda Group Plc	06/08/2002
Kelda Second Investments Limited	06/08/2002
Kelda Water Services Limited	06/08/2002
Keyland Developments Limited	06/08/2002
Keyland Investment Properties Limited	06/08/2002
Quay Technologies Limited	
Renewgen Limited	07/05/2002
Richmond Foods (EBT 1) Limited	
Richmond Foods Plc	
Sheffield Masonic Hall Company Limited	
Span 2000 Limited	25/11/2003
Straight Plc	
The Partnership Investment Fund Limited	
Waste Recycling Group Limited	29/07/2003
White Rose Group Limited	16/07/2002
Yorkshire Environmental Solutions Ltd	16/07/2002
Yorkshire Water Estates Limited	06/08/2002

