

288a

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Please complete in typescript,  
or in bold black capitals.

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

Company Number 3491252

Company Name in full LENNOXGREEN LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 13 Month 3 Year 98 tDate of Birth Day 20 Month 03 Year 45

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

Notes on completion  
appear on reverse.

Forename(s) JOHN LEWIS

Surname HUDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CONNAUGHT HOUSE, WORCESTER ROAD

Post town

HACKMAN'S GATE

Postcode DY9 0EP

County / Region

CLENT, WORCS

Country UK

tNationality

BRITISH

tBusiness occupation

Co. DIRECTOR

tOther directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 13.3.98

\* Voluntary details.  
† Directors only

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD

Date 16.3.98

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

FAO: PJXH

London-1/141144/01 Tel 0171 600 1000  
DX number DX No 606 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, CF4 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



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COMPANIES HOUSE 20/03/98

COMPANIES HOUSE 17/03/98

Laserform International 1/96

**Company Number**

3491252

† Directors only.

† Other directorships

see attached schedule

**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 preceded 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.

JOHN LEWIS HUDSON

DIRECTORSHIPS

	APPOINTED
SENIOR ENGINEERING GROUP PLC	5/8/'91
TEMPLE BAR INVESTMENT TRUST PLC	27/4/'92
BIRMINGHAM AIRPORT HOLDINGS LTD *	26/3/'97
BIRMINGHAM INTERNATIONAL AIRPORT LTD *	17/6/'97
BIRMINGHAM AIRPORT DEVELOPMENT LTD *	17/6/'97
EURO-HUB (BIRMINGHAM) LTD *	17/6/'97
FIRST CASTLE DEVELOPMENTS LTD *	17/6/'97
BIRMINGHAM CHAMBER OF COMMERCE AND INDUSTRY **	22/5/'97
LEWIS & CLARK HOLDINGS LTD	Oct '97
* CHAIRMAN	
** VICE PRESIDENT	

RESIGNED DIRECTORSHIPS (WITHIN LAST FIVE YEARS)

BANRO INDUSTRIES PLC	31/12/'92
EFTEN-ROSE LTD	31/12/'92
VINCO/LINK 51 SYSTEME DE STOCKAGE SA	3/ 1/'97
WAGON INDUSTRIAL HOLDINGS SA	3/ 1/'97
WAGON INDUSTRIAL HOLDINGS PLC	3/ 1/'97
WAGON STORAGE PRODUCTS LTD	31/12/'92
WAGON OVERSEAS LTD	31/12/'92
WAGON MOTORCYCLE ACCESSORIES LTD	31/12/'92
WAGON INDUSTRIALS LTD	31/12/'92
WAGON GROUP BELGIUM SA	26/11/'92
VIEROD AND WOODS LTD	31/12/'92

JOHN LEWIS HUDSON

Personal DetailsHome Address

CONNAUGHT HOUSE  
HACKMAN'S GATE  
CLEMENT  
WORCESTER DY9 2EP

Business Address

WAGON INDUSTRIAL HOLDINGS p.l.c.  
MALDANE HOUSE  
HALESFIELD  
TELFORD, SHROPSHIRE, TF7 4PB

Telephone

Business (0952) 680111

Honours

Nationality BRITISH  
Occupation DIRECTOR  
Date of Birth 20/03/1945

Salary

Date of Change

Former Names

None

DirectorshipsCurrent Company NameAppointmentTitle

VINCO/LINK 51 SYSTEMES DE STOCKAGE SA	12/06/1990	DIRECTOR
WAGON INDUSTRIAL HOLDINGS SA	06/02/1991	PRESIDENT DIRECTOR GENERAL
WAGON INDUSTRIAL HOLDINGS p.l.c.	01/05/1986	DIRECTOR
SENIOR ENGINEERING GROUP PLC	05/08/1991	DIRECTOR
TEMPLE BAR INVESTMENT TRUST PLC	27/04/1992	DIRECTOR

PastCompany NameAppointmentCessationTitle

ADVANCED STORAGE SYSTEMS LIMITED	25/01/1990	02/04/1990	DIRECTOR
BANRO INDUSTRIES p.l.c.	22/01/1990	31/12/1992	DIRECTOR
BRUCE ENGINEERS LIMITED	22/01/1990	25/10/1990	DIRECTOR
COMANCO GROUP LIMITED	22/01/1990	02/04/1990	DIRECTOR
EFTEN-ROSE LIMITED	15/11/1990	31/12/1992	DIRECTOR
H. PICKERING & SON (ENGINEERS) LIMITED	22/07/1986	16/07/1991	DIRECTOR
MORESECURE LIMITED	10/11/1986	31/12/1992	DIRECTOR
OLEO INTERNATIONAL HOLDINGS LIMITED	19/09/1986	31/12/1990	DIRECTOR
OLEO PNEUMATICS LIMITED	19/09/1986	31/12/1990	DIRECTOR
PRESCION ENGINEERING LIMITED	22/07/1986	25/10/1990	DIRECTOR
RANDALLS OF PADDINGTON LIMITED	22/07/1988	25/10/1990	DIRECTOR
VIEROD AND WOODS LIMITED	12/04/1990	31/12/1992	DIRECTOR
WAGON GROUP BELGIUM SA	19/10/1992	26/11/1992	DIRECTOR
WAGON (HIGH WYCOMBE) LIMITED	22/07/1986	16/07/1990	DIRECTOR
WAGON INDUSTRIALS LIMITED	28/03/1990	31/12/1992	DIRECTOR
WAGON MOTOR CYCLE ACCESSORIES LIMITED	01/04/1991	01/04/1991	DIRECTOR
WAGON MOTOR CYCLE ACCESSORIES LIMITED	01/04/1991	31/12/1992	DIRECTOR
WAGON OVERSEAS LIMITED	28/11/1989	31/12/1992	DIRECTOR
WAGON STORAGE PRODUCTS LIMITED	01/04/1991	01/04/1991	DIRECTOR
WAGON STORAGE PRODUCTS LIMITED	01/04/1991	31/12/1992	DIRECTOR

SecretariatsCurrent Company NameAppointment

None

Past Company NameAppointment Cessation

None