

288a

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

Company Number **287790**

Company Name in full **SIMON UK LTD**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
10 12 96

† Date of birth Day Month Year
03 08 63

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

Forename(s)

ANDREW NORMAN ROBERT

Surname

OSBORNE

Previous Forename(s)

Previous Surname

Usual residential address

43 DALKEITH ROAD

DULWICH

Post town

LONDON

Postcode

SE21 8LT

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

10 DEC 1996

* Voluntary details.

† Directors only.

Signed

A director/secretary etc must sign the form below.

Date

10 DEC 1996

** Please delete as appropriate

(**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.

**Mr R J Jones
Simon House
6 Eaton Gate
London SW1W 9BJ
0171 730 0777**



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COMPANIES HOUSE 23/12/96

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When you have completed and signed the form please send it to
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**

Company Number

287790

† Directors only.

† Other directorships

ROBERTSON RESEARCH HOLDINGS LIMITED

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.