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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

•	particulars (use rotti 2000))			
Company Number	839154			
Company Name in full	F.H. LIMITED			
* F 2 8 8 A F 1 0 * appointm				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	M/2 *Honours etc			
Notes on completion appear on reverse. Forename(s)	PHILIP GERARD			
Surname	SYMONDS			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	BOUNDARY COTTAGE, FEN POND ROAD			
Post town	IGHTHAM, SEVENDAKS Postcode TNIS 9JF			
County / Region	KOUT Country UK			
†Nationality	BRITISH TBusiness occupation COMPANY DIRECTOR			
†Other directorships (additional space overleaf)	SEE ATTACKED LIST consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Date 20/5/99			
	A director, secretary etc must sign the form below.			
Signed	Date 20/5/99			
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	COLIN BOORMAN, CLAWERHAM LIMITED, CLAVERHAM, BRISTOL BS49 LINF			
contact if there is any query.	Tel 01934 835224 DX number DX exchange			
A38 *A8V3QGM8* 577 COMPANIES HOUSE 25/05/99	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			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 1/96

t Directors only. †Other directorships	- 3	*	lumber	Company N	
			ctorships	†Other direc	t Directors only.
			L		-

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.

P G SYMONDS

Current Directorships	Date of Appointment	
Candover Nominees Limited	16/10/96	
Candover Partners Limited	07/02/95	
Candover Realisation Limited	16/10/96	
Candover Services Limited	16/10/96	
Candover (Trustees) Limited	16/10/96	