

05 - 03 - 96



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2596401

Company Name in full

SYMMETRIKIT ENGINEERING LIMITED



* F 2 8 8 A C 2 0 *

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HELEN JOY

Surname

JAMES

Previous Forename(s)

Previous Surname(s)

RUFFELS

Usual residential address

THE OLD VICARAGE

Post town

LEDBURY

Postcode

HR8 1NA

County/Region

HEREFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

H. J. James

Date 13 FEBRUARY 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

H. James

Date 13 FEBRUARY 1996

**Please delete as appropriate.

(** a director/secretary must sign the form below)

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.

RICKERBY JESSOP, ELLENBOROUGH HOUSE,

WELLINGTON STREET, CHELTENHAM, GLOS, (M6F)

GL50 1YD

Tel 01242 222022

DX number 7415

DX exchange CHELTENHAM



A11 *ASM07JHL* 242
COMPANIES HOUSE 01/03/96

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

0 5 - 0 5 - 9 0

Company Number

2596401

†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 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 owner subsidiary of the same parent company.

05 - 03 - 96



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2596401

Company Name in full SYMMETRIKIT ENGINEERING LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 13 Month 02 Year 96 †Date of Birth Day 11 Month 04 Year 58

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)

ANDREW JOHN

Surname

WILSON

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE ORCHARDS RIDGE HILL MUMM MARBLE

Post town

Postcode

M128 2PG

County/Region

HEREFS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

THE HELPING HAND COMPANY (LEDBURY) LIMITED

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

Consent signature

ASW

Date

13 FEBRUARY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

James

Date

13 FEBRUARY 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.



ALL *ASM06JHK* 239
COMPANIES HOUSE 01/03/96

RICKERBY JESSOP, ELLENBOROUGH HOUSE,

WELLINGTON STREET, CHELTENHAM, GLOS, (MGF)

GL50 1YD

Tel 01242 222022

DX number 7415

DX exchange CHELTENHAM

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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

2596401

†Directors only.

†Other directorships

THE HELPING HAND COMPANY (LEDBURY) LIMITED

NOTES

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- another wholly owner subsidiary of the same parent company.

05 - 03 - 96



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2596401

Company Name in full SYMMETRIKIT ENGINEERING LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 13 Month 02 Year 96 †Date of Birth Day 31 Month 5 Year 50

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 HUGH

Surname

JAMES

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE OLD VICARAGE WELLINGTON HEATH.

Post town

LEDBURY

Postcode

428 1NA

County/Region

HEREFORDSHIRE

Country

42885. UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

THE HELPING HAND COMPANY (LEDBURY) LIMITED

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

Consent signature

James

Date 13 FEBRUARY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

James

Date 13 FEBRUARY 1996

**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.



ALL *ASM08JHM* 241
COMPANIES HOUSE 01203/96

(** a director/secretary must sign the form below)

RICKERBY JESSOP, ELLENBOROUGH HOUSE,

WELLINGTON STREET, CHELTENHAM, GLOS

GL50 1YD Tel 01242 222022

DX number 7415 DX exchange CHELTENHAM

When you have completed and signed the form please send it to the Registrar of Companies at:

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for companies registered in England and Wales or
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for companies registered in Scotland DX 235 Edinburgh

05 - 03 - 96

Company Number

2596401

†Directors only.

†Or other directorships

THE HELPING HAND COMPANY (LEDBURY) LIMITED

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

05 - 03 - 96



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2596401

Company Name in full

SYMMETRIKIT ENGINEERING LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day	Month	Year
13	02	96

Resignation as director

☐

as secretary

☒

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

NAME *Style/Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL JOHN

Surname

JONES

†Date of Birth

Day	Month	Year
-	-	-

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details
† Directors only.

Signed

James

Date

20. Feb. 96

(by a serving 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.

RICKERBY JESSOP	ELLENBOROUGH HOUSE
WELLINGTON STREET	CHELTENHAM GLOS
GL50 1YD	Tel 01242 222022
DX number 7415	DX exchange CHELTENHAM

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 01/03/96

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Stat Plus Group plc

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