



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03027964**

Company Name in full **Smithson Mason Group Limited**

Date of appointment
Day Month Year
2 0 0 6 2 0 0 2

†Date of Birth
Day Month Year
1 7 0 2 1 9 6 4

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) **Timothy Duncan**

Surname **Philip**

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Jasmine Cottage, Darenth Way

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town **Shoreham**

Postcode **TN14 7SE**

County / Region **Kent**

Country **UK**

†Nationality **Australian**

†Business occupation **Insurance**

†Other directorships (additional space overleaf)

See Attached

Consent signature

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

Date **20 June 2002**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **20 June 2002**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Anna Watts Towergate House
St Leonard's Road, Maidstone
Kent Tel **01622 754754**
DX number DX exchange



A03
COMPANIES HOUSE

0269
27/06/02

Form April 2002

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

Company Number

† 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 DIRECTORSHIPS OF

TIMOTHY DUNCAN PHILIP

**Jasmine Cottage
Darenth Way
Shoreham
Sevenoaks
Kent**

DOB: 17 February 1964

Nationality: Australian

CURRENT DIRECTORSHIPS

Appointed

Resigned

The Folgate Partnership Limited	08/04/2002	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Network Services Limited	08/04/2002	
The Folgate Underwriting Services Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	

PAST DIRECTORSHIPS

Commission Freedom Limited	28/09/01	26/02/02
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