

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3319967

Company Name in full

Simon Brooke & Partners Limited



F288A018

Date of appointment Day Month Year 2 5 97 †Date of Birth Day Month Year 28 07 54

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)

Philip

Surname

Moody

Previous Forename(s)

Previous Surname(s)

Usual residential address

Clevelands, Lansdown Road

Post town

Bath

Postcode

BA1 5TD

County / Region

Avon

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Philip E Moody

Date

2/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip E Moody

Date

2/5/97.

** 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)

Osborne Clarke, 50 Queen Charlotte Street,

Bristol, BS1 4HE

Ref (SRH)

Tel 0117 9845 247

DX number

7818

DX exchange

BRISTOL

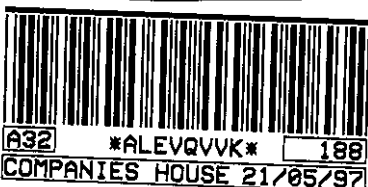
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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 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.

Simon Brooke & Partners Limited

Company number 3319967

Philip Moody

Other directorships

Clairinch Limited
Solomon Hare Personal Finance Ltd
Bristol Old Vic Trust Limited
Solomon Hare Consultants Limited
Gimlet Group Limited
Flexible Data Factory Limited
Gimlet Associates Limited
Gimlet Business Finance Limited
Gimlet Information Services Limited
Gimlet Management Consultants Limited
Gimlet International Consultants Limited
The Patrons of the Bristol Old Vic Limited
Group Cereal Services Limited
Economists Advisory Group Limited
Solomon Hare Services Limited
Oakfield Grove Properties Limited