

288a

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

Company Number 3384705

Company Name in full SIMPSON INTERNATIONAL (UK) LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 13 06 97

† Date of birth Day Month Year
 18 07 52

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

*Honours etc

MBA, BSc (Honours)

Forename(s)

EDWARD S

Surname

AHMAD

Previous Forename(s)

Previous Surname

Usual residential address

15 BANKFIELD LANE

NORDEN

Post town

ROCHDALE

Postcode

OL11 5RJ

County / Region

LANCS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR
EUROPE & ASIA NVH

† Other directorships

(See continuation sheet)

Consent Signature

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

E. Ahmad

Date

13 JUNE 1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 JUNE 1997

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

WARNER CRANSTON

REF: KS

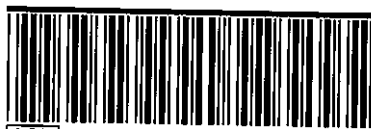
PICKFORDS WHARF
 CLINK STREET
 LONDON
 SE1 9DG

* Voluntary details.

† Directors only.

** 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.



A07 *AA1B6XA9* 427
 COMPANIES HOUSE 11/07/97

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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

3384705

† Directors only.

† Other directorships

Other Current Directorships

SEE ATTACHED LIST

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.

DIRECTORSHIPS OF EDWARD S AHMAD

CURRENT APPOINTMENTS

SIMPSON INTERNATIONAL (UK) LTD

HOLSET ENGINEERING COMPANY LIMITED

PAST APPOINTMENTS

HIGHAMS LIMITED (Resigned 31.3.95)

TYGAFLOR (Resigned 31.12.92)