

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

Appointment Form

Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MINCING LANE CORPORATE SERVICES LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

PICKFORDS WHARF

CLINK STREET

Post town

LONDON

Postcode

SE1 9DG

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

13 JUN 1997

* Voluntary details.

† Directors only.

Signed

Date

13 JUN 1997

** 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.

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

WARNER CRANSTON

REF: KS

PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

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**



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 COMPANIES HOUSE 11/07/97

