

## 288a

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

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	Compa	ıny Number	3384705			_	·				
Company Name in full			SIMPSON INTERNATIONAL (UK) LTD								
* F 2 8 8 A	C 5 0	*	Date of 1		'ear <b>97</b>		† Date o	of birth	Day	Month	Year
Appointment	Appointm	ent as director	а	s secretary	X	Please ma as a direc	ark the approp tor and secre	oriate box. tary mark b	lf appointr oth boxes	nent is S.	
Form	NAME	*Style / Title				*Ho	onours etc				
		Forename(s)									
Surname Previous Forename(s) Previous Surname Usual residential			MINCING LANE CORPORATE SERVICES LIMITED								
	PICKFORDS WHARF										
			CLINK STF	REET		<del></del>		· · · · · · · · · · · · · · · · · · ·	·····		
		Post town	LONDON				Postcoo	le SE1	9DG		
	Co	ounty / Region					Country	ENGLA	ND		
		† Nationality			†Busin	ness oc	cupation				
	† Othe	r directorships									
Voluntary details.	Consen	t Signature		pact as ** efficiency and the second			Dat	e 1		n 1997	<u>'</u>
Directors only.  * Please delete as appropr	riate	Signed	1/1/h	TOMES	ST		Dat	e		UN 199	17
Please give the namelephone number are DX number and Exthe person Companie contact if there is any	nd, if availa cchange of es House s	able,				wide Keriks	<del>e rece</del> iver / re	<del>colver m</del> ar	nager / rec	eeiver)	
A07 *AA184 COMPANIES HOU	4XA7* USE 11/07	le 425 7/97	When you Companie for compa	have compes House, ( nies registe es House, ;	Crown V red in E	<mark>Nay, C</mark> ngland	ardiff, Cl and Wai	F4 3UZ es o	DX 33 r	8050 Ca	ırdiff

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.		