

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

 26 09 97

† Date of birth Day Month Year

 30 07 44

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

Forename(s)

JAMES EDWARD

Surname

GARPOW

Previous Forename(s)

Previous Surname

Usual residential address

30673 PEBBLESTONE COURT

BEVERLY HILLS

Post town

MICHIGAN 48025

Postcode

County / Region

Country

USA

† Nationality

US

† Business occupation

ASST TREASURER/ASST SECRETARY, SIMPSON INDUSTRIES

† Other directorships

Consent Signature

* 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.

Signed

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

Date

9/26/97

A director, secretary etc must sign the form below.

Date

9.26.97

for Warner Crane Corporate Services Ltd

(** a 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

†Other directorships

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.

- 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

Other directorships.

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]