



**BLUEPRINT**  
Company Secretary

# 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  
10 01 41

**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)

ROY EDWARD

Surname

PARROTT

Previous Forename(s)

Previous Surname

**Usual residential address**

6799 DEER HILL DRIVE

CLARKSTON

Post town

MICHIGAN 48346

Postcode

County / Region

Country

USA

† Nationality

US

† Business occupation

CEO, SIMPSON INDUSTRIES

† Other directorships

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

**Consent Signature**

**Date**

9/26/97

\* Voluntary details.

† Directors only.

**Signed**

**Date**

9.26.97

\*\* 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.



A39 \*AKGQL06R\* 564  
COMPANIES HOUSE 10/10/97

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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†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

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

[illegible]