

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

Company Number 3955571

Company Name in full SBP GROUP LIMITED

Appointment Form

Notes on completion
appear on reverse.

		Day	Month	Year			Day	Month	Year
Date of appointment		1	6	0	6	2	0	0	0
† Date of Birth		2	3	0	2	1	9	6	0
Appointment as director	X	as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME	*Style / Title	MR				*Honours etc.			
	Forename(s)	SIMON ALEXANDER							
	Surname	BROOKE							
	Previous Forename(s)					Previous Surname(s)			
Usual residential address	12 SPRING GARDENS, UPPERTHONG								
Post town	HOLMFIRTH				Postcode	HD7 2RT			
County / Region	WEST YORKSHIRE				Country	ENGLAND			
† Nationality	BRITISH				† Business occupation	INS. BROKER			
† Other directorships (additional space overleaf)	Blasted Cars Service LTD.								

Consent signature

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

A director, secretary etc must sign the form below.

Signed

Date 20/06/2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Osborne Clarke OWA

50 Queen Charlotte Street, Bristol, Ref: MIC

BS1 4HE

Tel 0117 917 4306

DX number 7818

DX exchange Bristol



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

†Directors only.

†Other directorships

SIMON BROOKE & BARNES LTD.
SRP CHAPMAN FRANKS LTD.

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 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 succeeded 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.