

**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	2000	† Date of Birth		2	8	1954
Appointment as director		<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>NAME</b>	*Style / Title	MR			*Honours etc.				
	Forename(s)	PHILIP							
	Surname	MOODY							
	Previous Forename(s)				Previous Surname(s)				
<b>Usual residential address</b>		CLEVELANDS, LANSDOWN ROAD							
Post town		BATH			Postcode		BA1 5TD		
County / Region					Country		ENGLAND		
† Nationality		BRITISH			† Business occupation		ACCOUNTANT		
† Other directorships (additional space overleaf)		Please see attached list							

**Consent signature**

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

*Philip E Moody* Date 16 / 06 / 2000

**A director, secretary etc must sign the form below.**

**Signed**

*DA* Date 16 / 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


**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.

# Philip Edward Moody

*Officer & Member Details  
on 19 June 2000*

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## Details

QuickRef: MOODYPE  
Address: Clevelands, Lansdown Road, Bath, BA1 5TD  
Salutation: Philip  
Work Address: Oakfield House, Oakfield Grove, Clifton, Bristol, BS8 2BN  
Title:  
Nationality: BRITISH  
Occupation: Chartered Accountant  
Date Of Birth: 28 July 1954  
Previous Name:  
Honours:  
NI Number:  
Grouping:

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## Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		29/09/1995	Solomon Hare Personal Finance Ltd	SO29014
2.	01/10/1985		Solomon Hare Consultants Limited	SO29016
3.	27/04/1988		Gimlet Management Consultants	
4.	25/04/1990		Flexible Data Factory Limited( dissolved 14 September 1999)	
5.	25/04/1990	12/08/1997	Gimlet Associates Limited	
6.	25/04/1990		Gimlet Business Finance Limited (dissolved 10 August 1999)	
7.	25/04/1990		Gimlet Information Services Limited	
8.	25/04/1990		Gimlet M C Limited	
9.	25/04/1990	26/11/1998	Gimlet International Consultants Limited	
10.	10/12/1992		The Patrons of the Bristol Old Vic Limited	
11.	01/01/1994		Group Cereal Services Limited	
12.	10/05/1994	26/06/1997	Spring Street Consultants Limited	
13.	10/10/1994		Solomon Hare Services	SO29032
14.	04/03/1996		Oakfield Grove Properties Limited	OA29045
15.	02/05/1997		Simon Brooke & Partners Limited	BR29047
16.	14/07/1999		Combined Arable Services Limited	

### Note:

The above is a list of all directorships recorded, including both past and present directorships.