

## 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.

Date of appointment		Day	Month	Year	† Date of Birth		Day	Month	Year
		1	6	2			2	4	1
		0	6	0			0	9	5
		0		0			1		1

Appointment as director ☒ 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) ZBIGNIEW

Surname ZWIERZEWICZ

Previous Forename(s) Previous Surname(s)

Usual residential address 3 MARBRIDGE COURT

Post town BRADFORD Postcode BD6 3BZ

County / Region WEST YORKSHIRE Country ENGLAND

† Nationality BRITISH † Business occupation INS. BROKER

† Other directorships (additional space overleaf)

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

Consent signature

Date 20/6/2000

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

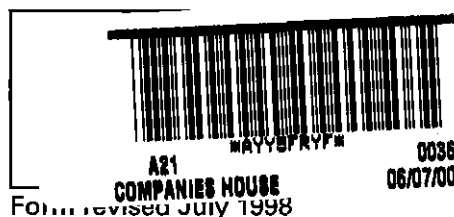
BS1 4HE

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



**Company Number**

†Directors only.

†Other directorships

SIMON BROKE & PARTNERS LTD.
SBP CHAPMAN STEVENS 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.