



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03987600

Company Name in full

WYATT PARTNERS LIMITED

Date of
appointment

Day Month Year
2 3 0 1 2 0 0 6

†Date of
Birth

Day Month Year
2 7 0 9 1 9 4 3

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

REGINALD BENJAMIN

Surname

POMPHRETT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

27 KINGSTON ROAD

Post town

ROMFORD

Postcode

RM1 3NB

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE .

Consent signature

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

Date

23/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/1/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel	
DX number	DX exchange



A86
COMPANIES HOUSE

41
31/01/2006

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
or LP - 4 Edinburgh 2

288a

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

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(s) 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.

Reginald Benjamin Pomphrett
27 Kingston Road
Romford, Essex, RM1 3NB

DOB 27/09/1943

DIRECTORSHIPS

Mears Group plc 1998

Independent Media Distribution plc
(formerly: Chemex International plc) 1987

Wyatt Group plc 2001

Subsidiaries:- Health and Safety Smart Ltd.

Wyatt Partners Ltd.

Firesmart Ltd

Risksmart Ltd.

Premier Employers Solutions Ltd.

Associate:- Audio Medical Services Ltd (25%)

Voyager Holdings plc 2001

Voyager Partners Ltd. "

Voyager Investors Ltd. "

Staffing Solutions (UK) Ltd. 2002

Visorsuper Ltd. 1997

Real View Technology Ltd. 2005

FORMER DIRECTORSHIPS (within 5 years)

Holiday Focus Ltd. (Creditors Winding-up 8/5/03)

St. James Beach Hotels plc (Resigned August 1997)

Harrogate Group plc (Resigned 13/8/01)

Chemex Environmental Ltd (Resigned 21/2/02)

Robur Group Ltd. (Dissolved 13/3/01)

December 2005