

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4026996

Company Name in full

The Laybond Group Limited

Date of
appointment

Day Month Year

12 02 2001

†Date of
Birth

Day Month Year

15 11 1939

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

Notes on completion
appear on reverse.

Forename(s)

Terence Colin Frank

Surname

Simpson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Homer Cottage, Ipsden

Post town

Wallingford

Postcode

OX10 6QS

County / Region

Oxon

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see Annex 1

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

8.02.01

A director, secretary etc must sign the form below.

Signed

Date

22/2/01

(** 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.

Dickson Minto W.S.

Royal London House

22-25 Finsbury Square

London EC2A 1DS

Tel 020 7628 4455

DX number

DX exchange laybond.1fd

Compar



A32
COMPANIES HOUSE

0875
05/06/01

A32
COMPANIES HOUSE

18/05/01

Laserform International 12/99

You have completed and signed the form please send it to the
Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

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(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.

ANNEX 1

OTHER DIRECTORSHIPS OF TERENCE SIMPSON

PAST DIRECTORSHIPS IN LAST 5 YEARS

Prismo Markings Limited

Vulcanite Contracting Limited

Vapotherm (UK) Limited

Vulcanite Limited

Zebraflex Limited

Somerford Plastics Limited

Somerford Equipment Limited

Jarvis Highway Maintenance Limited

Norman Smith (Congleton) Limited

Hawbury Traffic Safety Systems Limited

BTM International Limited

Protector (UK) Limited

Laybond Products Limited

D Anderson & Son Limited

Jarvis Facility Services Limited

Allsigns Limited

Jarvis Traffic Systems Limited

Streamline Europe Limited

Streamline Administration Services Limited

Route Signs Limited

Prismo Limited

Laybond (Holdings) Limited

Techspan Systems plc

Streamline ESOP Trustee Limited

Kings Asphalt Limited

Jarvis plc

Jarvis Specialist Road Services Limited

Jarvis Airport Services Limited

Streamline (UK) Limited

Streamline International Limited

~~Q Cell Limited~~

Q Cell Limited 21