



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

4252666

Company Name in full

MONUMENT (SUTTON) Ltd

Appointment form

Date of appointment
Day Month Year
05 04 2005

†Date of Birth
Day Month Year
29 01 1948

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)

BERNARD KEITH

Surname

SIMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROSEDALE COTTAGE, PETERSHAM LANE, GAUNTS COMMON

Post town

Nr WIMBORNE

Postcode

BH 21 4JS

County / Region

DDRSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEPUTY CHIEF EXECUTIVE
+ CHIEF OPERATING OFFICER

†Other directorships
(additional space overleaf)

NATIONWIDE ANGELIA PROPERTY SERVICES Ltd

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

Consent signature

Date

05/04/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/04/05

(** 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.

GROUP SECRETARIAT

NATIONWIDE BUILDING SOCIETY

DX 83654 SWINDON HAWKSWORTH

Tel 01793 655890

DX number

DX exchange

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



Form revised July 1998

Company Number

† Directors only.

† Other directorships

NATIONWIDE TRUST LTD

NSB FLEET SERVICES LIMITED

THE NATIONWIDE FOUNDATION

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.