

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

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

**Company Name in full**

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

04464887

Montagu Holdings Limited

Day	Month	Year	Day	Month	Year		
2	6	0	8	2	0	0	3

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

Simon James Edward

Roddie

Previous surname(s)

The Old Farmhouse, 36 High Street, Easton-on-the-hill

Stamford Postcode PE9 3LN

Lincolnshire Country United Kingdom

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

*James Roddie*

**Date**

15/9/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*Sm Hutton*

**Date**

15/9/03

(\*\* 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.

Tel	
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**

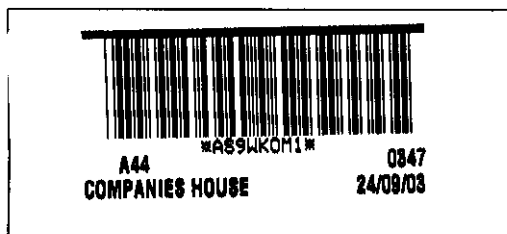
**DX 33050 Cardiff**

for companies registered in England and Wales

or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

04464887

† 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.

# Simon James Edward Roddis

## Directorships Report

### Person Details

Name: **Simon James Edward Roddis**  
QuickRef: RODDISJ  
Occupation: Company Director  
Nationality: British  
Date of Birth: 08/12/1968

### Addresses

Home	Work
The Old Farmhouse 36 High Street Easton-on-the-hill Stamford Lincolnshire PE9 3LN United Kingdom	Vintners Place 68 Upper Thames Street London EC4V 3PE United Kingdom

### Directorships

Company Name	O/S	Appointed
Montagu Holdings Limited		26/08/2003
Montagu Private Equity Limited		18/06/2003

### External Directorships

Company Name	O/S	Appointed
JR Crompton Limited		18/04/2000
LINPAC Group		22/08/2003

### Past External Directorships

Company Name	O/S	Appointed	Resigned
Abbey Hospitals (Holdings) Limited		31/07/1998	17/06/2002