

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 04666689 Company Name in full SPS HOLDINGS LIMITED Day Month Year Day Month Year Date of † Date of 016 310 21010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) SIMON RICHARD Surname GOODWIN Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential CROXTON BANK HOUSE, CROXTON address shown is a address tt service address for the beneficiary of a ECCLESFALL Postcode ST21 6PG Post town Confidentiality Order granted under the provisions of section ENGLAND County / Region STAFFORDSFIRE Country 723B of the Companies Act 1985 ENGINEER † Business occupation † Nationality BRITISH DUPRE MINERALS LIMITED † Other directorships (additional space overleaf) 20/06/08 Date Consent signature \* Voluntary details † Directors only
\*\*Delete as appropriate ector, secretary etc must sign the form below A di 30/06/08 Signed Date You do not have to give any contact Hacking Ashton Solicitors information in the box opposite but if you Berkeley Court, Borough Road, do, it will help Companies House to Newcastle, Staffs contact you if there is a query on the ST5 1TT form The contact information that you Tel 01782 715555 Ref JK G0076/4 give will be visible to searchers of the public record DX number DX 20954 DX exchange Newcastle, Staffs



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02/07/2008 A49 **COMPANIES HOUSE**  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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	04666689
† Directors only	† Other directorships	GOODWIN FEFRACTOR: SERVICES LIMITED
		YING TAI (UK) LIMITED

## **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