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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

4866549

Company Name in full

DEFOMA LIMITED

Date of
appointment

Day Month Year
26 05 2004

†Date of
Birth

Day Month Year
1 8 0 7 1 9 5 4

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)

GEORGE WILLIAM PAUL

Surname

SIMMONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 WEBBERS WAY, WILLAND

Post town

CULLOMPTON

Postcode

EX15 2SW

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

JARDINE PRENTIS (UK) LIMITED

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

Consent signature

G.W. Simmons.

Date

22.4.04,

A director, secretary etc must sign the form below.

Signed

For and on behalf of BA CORPSEC LIMITED

Date

26/05/04

(** a director / secretary / administrator / auditor / receiver / manager / etc)

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.

Bevan Ashford Solicitors

Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

SRR/KMC

Tel 01392 411111

DX number 8301

DX exchange Exeter

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



A12 *A7WA5UG3* 0327
COMPANIES HOUSE 27/05/04

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.