



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))

Company Number 47450

Company Name in full T M Simpson (Holdings) Limited



Appointment
form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 19 03 98
†Date of Birth Day Month Year
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

Forename(s)

KAREN JAYNE

Surname

WILLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 HIGH PARK AVENUE, WOLLASTON

Post town

STOURBRIDGE

Postcode

DY8 3NH

County / Region

WEST MIDLANDS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1/4/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/4/98

** Please delete as appropriate.

(** 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 company.

MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE,
SOLIHULL, WEST MIDLANDS, B91 2AA

Tel 0121 711 1717

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, CF4 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

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COMPANIES HOUSE 12/05/98