

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



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 05 96

† Date of birth Day Month Year

**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

*Honours etc

Forename(s)

Surname

Beta Directors Limited

Previous

Forename(s)

Previous

Surname

Usual residential
address

Radcliffe House

Blenheim Court, Lode Lane

Post town

Solihull

Postcode

B91 2AA

County / Region

West Midlands

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

DIRECTOR, BETA DIRECTORS LIMITED

Date

18/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

 DIRECTOR, ALPHA DIRECTORS LIMITED
 (A CORPORATE DIRECTOR OF THE COMPANY)

Date

18/6/96

** 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 person Companies House should
contact if there is any query.

T N Grimes

Bardon Group plc
 Radcliffe House, Blenheim Court
 Lode Lane, Solihull
 West Midlands, B91 2AA


 SCT *SKDANMJR* 740
 COMPANIES HOUSE 19/06/96

When you have completed and signed the form please send it to
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