

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

|  |  | or paracolars (accessors access)  |
|--|--|---|
| Please complete in typescript, or in bold black capitals.                          | Company Number                                   | 3387336   |
|  | Company Name in full                             | THE CORONA GROUP LIMITED  |
|  |  |   |
| *F288A   | C10* Date of appoints                            | Day Month Year The ment 16 6 7 The Day Month Year The property of Day Month Year The property of Day Month Year |
|  | Appointment as director                          | as secretary  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.  |
| Appointment Form Notes on completion   | NAME *Style/Title                                | MR *Honours etc.  |
| appear on reverse.   | Forename(s)                                      | SIMAN WILLIAM PETER   |
|  | Surname  | CROCKER   |
|  | Previous<br>Forename(s)                          | Previous<br>Surname(s)  |
|  | Usual residential address                        | 62 BATTLEDEAN ROAD  |
|  | Post town  | Londow Postcode NS 142  |
|  | . County/Region                                  | Country ENGLAND   |
| *Voluntary details. † Directors only.  | †Nationality                                     | BRITISH TBusiness occupation DIRECTER   |
|  | †Other directorships (additional space overleaf) | THE KOVAL COLLECTION LIVE, THE FUNDATION  |
| ‡ Please delete<br>as appropriate.   | Consent signature                                | Consent to a das director/secretary of the above named company  Date 16/6/97                                    |
|  |  | A director, secretary etc must sign the form below  |
|  | Signed   |   |
|  |  | (‡ a director/sec/etary/administrator/administrative receiver/receiver maneger/receiver)                        |
| Please give the name, address, telephone number, and if available, a DX number and |  | EUROLIFE COMPANY SERVICES LIMITED  10 CT. JOHN STREET, LONDON ECIM 4AY  |

DX number

Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB - DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

|                 | Company Number       |                              |
|-----------------|----------------------|------------------------------|
| Directors only. | †Other directorships | ELMBURST BALLET SCHOOL TRUST |
|                 |                      | JULIAN SEDIA PICTURES LTD    |
|                 |                      |                              |
|                 |                      |                              |
| ·               |                      |                              |

## **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 preceded 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.