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Please complete in typescript,
or in bold black capitals.

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

288a

Company Number 2752154

Company Name in full Symonds Group Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
03 12 99

†Date of Birth Day Month Year
11 06 1952

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr *Honours etc

Forename(s) Martin

Surname Wife

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 8 Lamsdown Place, Clifton

Post town Bristol

Postcode BS8 3AE

County / Region

Country

→ †Nationality

BRITISH

†Business occupation

CHARTERED QUANTITY
SURVEYOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Martin Wink

Date 22 DEC 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22-12-99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Morgan Cole

Bradley Court, Park Place, Cardiff, . . . CF1 3DP

Tel 01222 385385

DX number DX: 33014 ca 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



A21
COMPANIES HOUSE 0137
21/01/00
COMPANIES HOUSE 0617
12/01/00
COMPANIES HOUSE 0617
06/01/00

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.