

288a

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

Company Name in full	Symonds Group Limited
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* F 2 8 8 A F 1 0 *

	Day	Month	Year
Date of appointment	03	12	1999

	Day	Month	Year
tDate of Birth	20	03	58

X as secretary

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

NAME *Style / Title

Mr	*Honours etc
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Forename(s)	Chris
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Surname	Marshall
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	15 Riverside
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Post town	Forest Row
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Postcode	RH18 5HB
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County / Region	East Sussex
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Country	England
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†Nationality	BRITISH
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†Business occupation	CIVIL ENGINEER
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†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

C Marshall

Date 21/12/99

A director, secretary etc must sign the form below.

Signed

Date 20-12-90

****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 contact if there is any query.

(*X-director / XEXEXX / adomskzox / xomksxkxexkex / xexkexxomxex / xexkex

Morgan Cole

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

Tel 01222 385385

DX number **dx: 33014** ca DX exchange



A41
COMPANIES HOUSE

0367
23/12/99

Laserform International 1/97

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

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.