

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063**288a****Please complete in typescript,
or in bold black capitals.****Appointment of director or secretary****Company Number**

2752154

Company Name in full

SYMONDS GROUP LIMITED



F288AC40

Date of appointment Day Month Year
1 10 95†Date of Birth Day Month Year
13 4 55**Appointment form**Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY JOHN

Surname

PIPER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

**Usual residential
address**

BEEHAWOOD HOUSE HAWLEY ROAD BLACKWATER

Post town

CAMBERLEY

Postcode

GU17 9BZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

24-10-95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed****Date**

24.10.95

** 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.

THE SECRETARY

Tel 0171-393 2750

DX number

DX exchange

A39 *A8D7LFXZ* 389
COMPANIES HOUSE 25/10/95When 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 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.