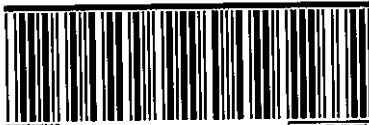


**SPIDER**

Trust Consult

A00 \*ADYXHDAM\* 225  
COMPANIES HOUSE 22/07/95**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2752154

Company name

Symonds Group Limited

**APPOINTMENT**(Turn to  
next page  
for resignation  
and change of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous Surname

Usual residential address

Post town

County/region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

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

AD

DO

OC

Nation-  
ality+

NA

Country

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

**CONSENT SIGNATURE**

**RESIGNATION**

(This includes  
any form of  
ceasing to  
hold office  
eg death or  
removal from  
office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

**CHANGE OF PARTICULARS**

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (Name previously  
Surname } notified to  
Companies House)

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other change

(Please specify)

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ

for companies registered  
in England and Wales,  
or

Companies house  
100-102 George Street  
Edinburgh EH2 3DJ

for companies registered  
in Scotland

To whom should Companies House direct  
any enquiries about the information  
on this form ?

DR ☐XD ☐XS ☐

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

DO ☐

DC 0 7 0 7 9 5

ZD ☐ZS ☒

Please mark the appropriate box.  
If change of particulars is as a  
director and secretary mark both  
boxes

DO ☐

NN Rodney Grahame

Castle

AD The Old Cottage

Wells Lane

Guildford

Surrey

GU3 2BS Country England

A serving director, secretary etc must sign the form below

Signature

Signed Rf Cunn Date 21.7.95  
(by a serving director/secretary/  
administrator/administrative receiver/  
receiver) (delete as appropriate)

CASTLE R G  
37-41 Old Queen Street  
London  
SW1H 9JA  
Phone : 0171-393 2750