

Companies House

for the ground

Please complete in typescript,

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

288a

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
PHANAMA	Company Number	533974		
Company Name in full		GODDARDS OF THETFORD (1954) LIMITED		
	Date of	Day Month Year Day Month Year		
	appointment	217 110 2101015 Birth 114 013 17 617		
Appointment form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc		
	Forename(s)	SIMON JOHN		
	Surname	SKULL		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the iddress shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	tt Usual residential address	18 MAGDALEN STREET		
	Post town	THETFORD Postcode 1924 2BN		
	County / Region	NORFOLK Country UK		
	[†] Nationality	BRITISH †Business occupation ACCOUNTANT		
(:	†Other directorships additional space overleaf)			
Consent signature		I consent to act as ** director / secretary of the above named company		
Voluntary details.		Date 6-11-01		
† Directors only. *Delete as appropriat	e	director, secretary etc must sign the form below.		
	Signed	Date 6. //.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a dijector / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.		Tel		
Judic record		DX number DX exchange		
		When you have completed and signed the form please send it to the		

- 1944) | 1001 | 1024 | 1014 | 1014 | 1015 | 1016 | 1016 | 1016 | 1016 | 1016 | 1016 | 1016 | 1016 | 1016 | 10

COMPANIES HOUSE

722 23/11/2005

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	533974	
† Directors only.	†Other directorships	GODDARDS (HOLDIN	195) LIMITED (1607330)

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.