



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 02752154

Company Name in full Symonds Group Limited

Date of appointment
Day Month Year
3 1 0 3 2 0 0 8

†Date of Birth
Day Month Year

Appointment form

NAME *Style / Title

☒

as secretary

☐

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname Capita Corporate Director Limited

Previous
Forename(s)

Previous
Surname(s)

Capita Corporate Director Limit

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

The Registry, 34 Beckenham Road

Post town

Beckenham

Postcode

BR3 4TU

County / Region

Kent

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date 22/4/08

A director, secretary etc must sign the form below

[Signature]

Date 22/4/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

BR3 4TU

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to companies etc



A36

02/05/2008
COMPANIES HOUSE

208

FRIDAY

Company Number 02752154

† Directors only

† Other directorships

Art Inc (U K) Limited

Bastow Charleton Registrars (Jersey) Limited

Brokers Educational Supply Teachers Claims Limited

Capita Aurora Leasing Limited

Capita Business Travel Limited

Capita Corporate Trustees Limited

Capita Health Solutions Limited

Capita International Limited

Capita Inventa Limited

Capita Life & Pensions Services Limited

Capita Mclarens Limited

Capita Registrars Limited

Capita Resourcing Limited

Capita Symonds (Structures) Limited

Capita Symonds Limited

Capita Tracing Solutions Limited

Cost Advocates Limited

Cost Auditing Holdings Limited

Cost Auditing Limited

Equita Limited

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

Company Number

02752154

† Directors only

† Other directorships

Leisuretime Holidays Limited

Mission Assurance and Testing Limited

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