

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3729094

**Company Name in full**

SIMON GROUP PENSION FUND LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
1	8	0	7	2	0	0	3

† Date of Birth

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

STEVE

Surname

HOWARD

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

9 OAK ROAD, HEALING

Post town

GRIMSBY

Postcode

DN41 6RJ

County / Region

NE LINCS

Country

UK

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**

Steven Howard

Date

22-08-03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

27/8/03

(\*\*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.

David Hatton, Simon Group plc, PO Box, 492, Redhill,

RH1 1XR, UK

Tel

DX number

DX exchange



A49  
COMPANIES HOUSE

0661  
28/08/03

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**