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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3852243

Company Name in full

HELPHIRE EBT TRUSTEE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 12 1999 †Date of Birth Day Month Year 10 05 1954

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

M/L

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

SYMONS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

YORK PLACE, RICHMOND ROAD.

Post town

BATH

Postcode

BA1 5PU

County / Region

AVON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

9/12/99

A director, secretary etc must sign the form below.

Signed

[Signature] for and on behalf of
Abbey Directors Ltd

Date

13/12/99

**Please delete as appropriate

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.

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

Garretts

Abbots House

Abbey Street

Reading, RG1 3BD

Ref: AJB. 165793

Tel 0118 949 0000

DX number 54711

DX exchange Reading 2



A10
COMPANIES HOUSE

AK92KM9K

0381
14/12/99

Laserform International 1/97

When 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

3852243

† Directors only.

† Other directorships

HERPHIRE GROUP PLC & SUBSIDIARIES

MICHAEL J. SYMONS LTD

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.