



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 4169897

Company Name in full Simon Carves Limited

Date of appointment
Day Month Year
1 7 0 3 2 0 0 8

†Date of Birth
Day Month Year
2 0 0 9 1 9 6 4

Appointment form

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)

Mark Richard

Surname

Leggett

Previous
Forename(s)

Previous
Surname(s)

†† 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

11 Strawberry How

Post town

Cockermouth

Postcode

CA13 9XZ

County / Region

Cumbria

Country

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Mark Leggett

Date 2 April 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Michelle Puls

Date 2 April 2008

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 searchers of the
public record

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

Michelle Puls

KPMG LLP, Aquis Court, 31 Fishpool Street St Albans, Hertfordshire AL3

4RF

Tel 01727 733111

DX number 146480

DX exchange St Albans 19

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



A41

08/04/2008

399

COMPANIES HOUSE

TUESDAY

Company Number

4169897

† Directors only

† Other directorships

Aker Construction (Stevenage) Limited resigned on 16/02/2005

Aker Kvaerner Projects Limited resigned on 11/10/2004

Aker Solutions E&C Ltd resigned on 17/02/2006

Crawford & Russell International Limited resigned on 01/04/2005

Direct Rail Services Limited resigned on 21/02/2008

International Nuclear Services Limited, resigned on 12/02/2008

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