

Please complete in typescript,  
or in bold black capitals.

CHFP026

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

Company Number

4237055

Company Name in full

16 SIMON GARDEN MANAGEMENT LTD

Date of appointment

Day Month Year  
19 06 2001

†Date of Birth

Day Month Year  
25 05 1948

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER

Surname

COZENS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

20 KINNAIRD AVENUE

Post town

CHISWICK

Postcode

W4 3SH

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SHLOCOMBE &amp; BUTCHER LTD.

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

Consent signature

Rozens

Date

9/7/2001

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Rozens

Date

\*\* Please delete as appropriate

(\*\*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.

CC COMPANY FORMATION

CRWYS HOUSE

33 CRWYS ROAD

CARDIFF

Tel

CF24 4YE

DX exchange

Cc

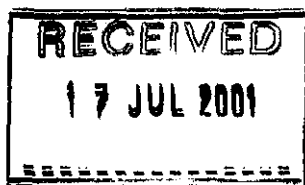
PUB  
COMPANIES HOUSE0228  
14/08/01

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Company Number

4237055

† Directors only.

† Other directorships


#### 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 preceded 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.