



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 585075

Company Name in full Northgate Group Limited



\* F288AD40 \*

Date of appointment Day 01 Month 10 Year 96 † Date of Birth Day 17 Month 04 Year 67

### Appointment form

Appointment as director

X

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)

Stephen Adrian

Surname

Jenkins

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 The Maltings, Abbey Lane

Post town

ASLOCKTON

Postcode

NG13 9AE

County / Region

Notts

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

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

Consent signature

Stephen Jenkins

Date

1/10/96

A director, secretary etc must sign the form below.

Signed

KL Briddock

Date

11/10/96

\* Voluntary details.

† Directors only.

\*\* 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.

KL Briddock

13/14 Margaret Street

LONDON W1A 3DA

Tel 0171 331 4500

DX number

DX exchange

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

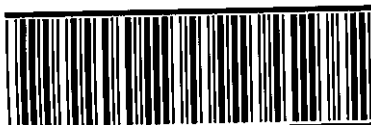
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 \*AIVC1PNC\* 329  
COMPANIES HOUSE 09/10/96

Form revised March 1995

**Company Number**

585075

† 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.