



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 00735621

Company Name in full NORTHERN TRUST COMPANY LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 05 Year 98 †Date of Birth Day 03 Month 02 Year 54

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEITH

Surname

BOLTON

Previous Forename(s)

Previous Surname

Usual residential address

15 CROFT MANOR

Post town

GLOSSOP

Postcode

SK13 8PP

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent Signature

K Bolton

Date

14 May 98

A director, secretary etc must sign the form below.

Signed

M L Widders

Date

14 May 98

(*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

M L WIDDERS
LYNTON HOUSE
ACKHURST PARK
CHORLEY
LANCASHIRE
PR7 1NY
TEL: 01257 238400



de

When you have completed and signed the form please send it to
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