



BLUEPRINT
Company Secretary

288a

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

Company Number

735621

Company Name in full

NORTHERN TRUST COMPANY LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
23 07 99

† Date of birth Day Month Year
12 09 65

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

MRS

*Honours etc

Forename(s)

CATHERINE LISA

Surname

FOX

Previous Forename(s)

Previous Surname

Usual residential address

176 NEWTON DRIVE

Post town

BLACKPOOL

Postcode

FY3 8JD

County / Region

LANCASHIRE

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

Consent Signature

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

Date

23/7/99

* Voluntary details.

† Directors only.

Signed

A director / secretary etc must sign the form below.

Date

23/7/99

** 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.

MRS C FOX
LYNTON HOUSE
ACKHURST PARK
CHORLEY
LANCASHIRE

01257 238555

Cc



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**