

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number **1499584**

Company Name in full **NORTHAMBER PLC**



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **29 06 95** †Date of birth Day Month Year **26 08 46**

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. **BA FCA MSI**

Forename(s) **GRAHAM**

Surname **COLE**

Previous Forename(s) Previous Surname(s)

Usual residential address **HOLE FARM, FARNHAM LANE, LANGTON GREEN,**

Post town **TUNBRIDGE WELLS** Postcode **TN3 0JS**

County/Region **KENT** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation

†Other directorships (additional space overleaf) **BEESON GREGORY HOLDINGS LIMITED
BEESON GREGORY LIMITED**

*Voluntary details.
† Directors only.

‡ Please delete
as appropriate.

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

Consent signature **[Signature]** Date **30th June 1995**

A director, secretary etc must sign the form below

Signed **[Signature]** Date

(‡ 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 M D LEE, HOLE FARM, FARNHAM LANE, LANGTON GREEN, TUNBRIDGE WELLS, KENT TN3 0JS
Tel **01892 862626**
DX number DX exchange



A06 *A8SSFD82* 127
COMPANIES HOUSE 20/07/95

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

1499584

†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.