



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1531627

Company Name in full North East Innovation Centre Co. Ltd.

Date of appointment
Day Month Year
0 1 0 7 2 0 0 5

Date of Birth
Day Month Year
2 3 0 7 1 9 6 9

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

RD

Notes on completion
appear on reverse.

Forename(s)

William James

Surname

Shepherd

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

27 Bath Terrace

Post town

Newcastle upon Tyne

Postcode

NE3 1UH

County / Region

Tyne and Wear

Country

UK

†Nationality

British

†Business occupation

Chartered Engineer

†Other directorships
(additional space overleaf)

Photon Fire Ltd.

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

Consent signature

W Shepherd

Date

1 Aug 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W Shepherd

Date

20/8/05

(*director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

MISS K RICHARDSON

NORTH EAST
INNOVATION CENTRE CO LTD.

Nielson Road

Gateshead, Tyne & Wear

Tel

NE10 0EW 0191 490 1222

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, CF14 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
or LP - 4 Edinburgh 2



AGSMG82U

0542

23/08/05

A21
COMPANIES HOUSE

Form April 2002

25