

Please complete in typescript, or in bold black capitals.

# 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 COMPANY LIMITED
	Day Month Year Day Month Year
	Date of State of Birth 05 07 36
Appointment Appointment as director	Rease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	PETER RIDDLE
Surname	ALLAN
Previou Forename(s	1 1011
Usual residential address	TOMOND
Post town	NEWCASTLE UPON TYNE Postcode NE2 4QA
County / Region	TYNE & WEAR Country ENGLAND
<sup>†</sup> Nationality	y BRITISH †Business occupation SOLICITOR
†Other directorships (additional space overleaf)	
	Consent to act as director / secretary of the above flamed company
Consent signature * Voluntary details. † Directors only.	
	A director, secretary etc must sign the form below.
Signed	(Mines of the second
** Please delete as appropriate	(*************************************
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.	NORTH EAST INNOVATION CENTRE CO LTD (91 400 1222
	DX numbe DX exchange  When you have completed and signed the form please send it to the

\*AYPEQ315\* 202 COMPANIES HOUSE 21/01/98

Form revised March 1995

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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.

#### Peter Riddle Allan

## 5 Brandling Park, Jesmond, Newcastle upon Tyne NE2 4QA DOB 05.07.36

### LIST OF DIRECTORSHIPS

**EUROGRAIN LIMITED** 

THE NEWCASTLE INITIATIVE

SAFER NEWCASTLE PARTNERSHIP

TYNESIDE TEC LIMITED