

Package: 'Laserform'
by Laserform International Ltd.

previous
noted

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1590965

Company Name in full

REGENCYWELL LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

14 06 96

†Date of Birth

Day Month Year

18 01 53

Appointment as director
or as secretary

☒

as secretary

☒

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

NAME *Style / Title

MR

*Honours etc

on completion
of, or on reverse.

Forename(s)

PHILIP JAMES

Surname

MOORHOUSE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

3 ELMWOOD ROAD, MONKSEATON

Post town

WHITLEY BAY

Postcode

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

NORTHGATE MOTOR HOLDINGS LIMITED

Consent signature

†Secretary details.
Directors only.

[Signature]

Date 14.06.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14.06.96

*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.

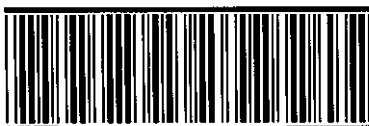
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Merritt & Company

83 High Street, YARM, Cleveland, TS15 9BG

Tel 01642 785555

DX number DX: 60080 DX exchange YARM



A28 *AACOTXAK* 474
COMPANIES HOUSE 11/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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