



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2088645

Company Name in full

NORTH EAST CHAMBER OF COMMERCE  
(TRAINING) LTD.

Date of  
appointment

Day Month Year  
02 06 2000

†Date of  
Birth

Day Month Year  
12 01 1940

**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

Notes on completion  
appear on reverse.

Forename(s)

NIGEL

Surname

SHERLOCK.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 NORTH AVENUE, GOSFORTH

Post town

NEWCASTLE ON TYNE

Postcode

NE3 4DS

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Nigel Sherlock

Date

29 Sept 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J S Robertson

Date

3/10/00.

(\*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.

ISOBEL S ROBERTSON

ARMLEY HEADS BUSINESS CENTRE.

DURHAM

Tel 0191-386-1133

DX number

541 515

DX exchange



A29  
COMPANIES HOUSE

0382  
04/10/00

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

**Company Number**

† Directors only.

†Other directorships

SEE ATTACHED SCHEDULES.

**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 succeeded 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.

29/9/00

## **NIGEL SHERLOCK**

### **DIRECTORSHIPS**

#### **CURRENT DIRECTORSHIPS**

Brewin Dolphin Holdings PLC	Director
Brewin Dolphin Trustees Ltd	Director
Wise Speke Ltd	Chairman
Wise Speke Financial Services Limited	Chairman/Director
The London Stock Exchange	Non Executive Director
Herbert Dove Trustees Limited	Non Executive Director
Church of England Pensions Board	Non Executive Director
Skipton Building Society	Non Executive Director
Homeloan Management Limited	Non Executive Director
Commercial Mortgage Systems Limited	Non Executive Director

#### **Limited by Guarantee**

Association of Private Client Investment Managers and Stockbrokers (APCIMS)	Non Exec/Dep Chairman
North East Chamber of Commerce, Trade & Industry	Non Exec/President
North East Chamber of Commerce (Training) Ltd	Non Executive Director
The Northern Business Forum	Non Executive Director
The Newcastle Diocese Society Limited	Non Executive Director

#### **DIRECTORSHIPS RESIGNED IN PAST FIVE YEARS**

	<b><u>Date Resigned</u></b>
Wise Speke Group Plc	30.06.99
Dealwise Limited	31.01.97
Wellington Street Nominees Limited	19.02.96
Northern Sinfonia Orchestra Society Limited	31.12.96
The Bede Foundation Limited	Dec 96
St John's College, University of Durham Limited	22.11.96
Ockham Holdings PLC	18.11.96
SLA Holdings Limited	15.02.95
Valley End Limited	31.12.92