



Companies House
for the record

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 2281242

Company Name in full Newcastle Gateshead Initiative Ltd

Date of appointment
Day 05 Month 10 Year 2004

†Date of Birth
Day 11 Month 02 Year 1954

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

FIONA

Surname

ELLIS

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

Post town

MORPETH

Postcode

NE61 3UZ

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

FUTUREBUILDERS ENGLAND

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

Consent signature

[Signature]

Date

22 11 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alastair Bell

Date

5.12.04

(*a 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

NGI, 5th Floor, Kelburn House

7-19 Mosley Street, Newcastle

E1 1YE

Tel 0191 2438802

X 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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A41 COMPANIES HOUSE 0747
A52CB1RQ 08/01/05
A45 COMPANIES HOUSE 0213
ADYLC006 30/11/04

Form April 2002

Company Number

2281242

† Directors only.

† Other directorships

ASSOCIATION OF CHARITABLE

FOUNDATIONS

NORTHERN STAGE

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.