

---- for the record ----

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))

CHWP000	Company Number	2281242
Cor	mpany Name in full	NEWCASTLE GATESHEAD INMIATINE
	Date of appointment	Day Month Year 1 1 0 9 2 0 0 9 Birth Day Month Year 1 1 0 9 2 0 0 9 Birth Day Month Year
Appointment	Appointment as director	as secretary Please 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)	DAUIO
	Surname	Sunne
	· 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	^{††} Usual residential address	4, HEPSCOTT MANOR FARM, HEPSCOTT
	Post town	MORPETH Postcode NEW PH
provisions of section 723B of the Companies Act 1985	County / Region	northerbertard Country UK
1	[†] Nationality	Drector
†Other directorships (additional space overleaf)		Hepsott managet Company I consent to act as ** director / secretary of the above named company
Consent signature		OSimus Date 22/7/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Am Callale Date 14/12/08
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		director / secretary / administrator / administrative receiver / receiver manager / receiver)
		PHIL PAYNE, 4TH FLOOR, CENTRAL SQUARE SOUTH
		DECHARD STREET, NEWCASTLE UPON TYNE
form. The contact information that you give will be visible to searchers of the		NE1.3AZ. Tel 0191-243 8827
public record		DX number DX exchange
ge		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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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16/09/2009

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	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 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.