



COMPANIES HOUSE

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

253 7092

Company Name in full

NGC One Limited



F288A018

Date of appointment Day Month Year
27 10 97

†Date of Birth Day Month Year

Appointment form Appointment as director ☐ as ^{Joint}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

Mrs

*Honours etc

Forename(s)

Fiona Brown

Surname

SMITH

Previous Forename(s)

N/A

Previous Surname(s) N/A.

Usual residential address

33 Church Street

Post town

CRICK

Postcode

NN6 7TP

County / Region

NORTHAMPTONSHIRE

Country

†Nationality

N/A.

†Business occupation

N/A.

†Other directorships (additional space overleaf)

N/A.

I consent to act as ^{Joint}director / secretary of the above named company

Consent signature

Rono B Smith

Date

27 October 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. C. FORWARD

Date

27 October 1997

** Please delete as appropriate

(*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.



A03 *AVZ0305Z* 645
COMPANIES HOUSE 01/11/97

MR D. C. FORWARD

Room 321, 185 MARK STREET, LONDON

SE1 9DY Tel 0171 620 8920.

DX 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, 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

Company Number

2537092

† Directors only.

† Other directorships

N/A.

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.