

Companies House

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Please complete in typescript, or in hold black capitals

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

or in boid black c	apitais.	or particulars (use Form 286c))		
CHWP000	Company Number	02784165		
Company Name in full		Humber Economic Partnership Limited		
	Date of	Day Month Year Day Month Year 1,2,0,5,2,0,0,7 1,2,0,5,2,0,0,7 1,2,0,5,2,0,0,7 1,2,0,5,2,5,7 1,2,0,5,7		
	appointment .			
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	CLLR *Honours etc		
	Forename(s)	MARK ANTOW		
	Surname	KIRK		
	Previous Forename(s)	Previous		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	†† Usual residential	Surname(s)		
	address			
	Post town	SCUTHORPE Postcode DN15 8NX		
	County / Region	NORTH LINCOLNSHIRE Country UK		
	†Nationality	ENGLISH †Business occupation Leader of Council		
†Other directorships (additional space overleaf)		NIA		
		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		MA 20/10/08		
		A director, secretary etc must sign the form below.		
		ReO . Date 19.01.09		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		21 marina court, Castie Street,		
		HIUII		
ive will be visible	e to conscion a fine	HUI ITJ Tel 01482 596777		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A43 31	7G4E6ZK* /01/2009 208 ANIES HOUSE	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

	Company Number	02784165	
† 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.