

— for the record —

Please complete in typescript, or in bold black capitals.
CHEPOOO

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Numb	er 2784165		
Company Name in fu	THE HUMBER FORUM LIMITED		
_	Day Month Year Day Month Year		
Date o appointmer	f 6 150 - 1 - 1		
Appointment Appointment as direct	or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	e Mr. *Honours etc		
appear on reverse. Forename(s	(DAVID BRYAN		
Surname			
Previous Forename(s			
Usual residentia address			
Post town			
County / Region	W. YORKSHIRE Country UK.		
†Nationality	Bernsh Business occupation CHIEF EXECUTIVE		
†Other directorships (additional space overleaf	I consent to act as ** director / secondary of the above named company		
Consent signature * Voluntary details.	1. S. Downon Date 24/2/03		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 18/2/03		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	LAWRIE SMITH, CHIEF EXECUTIVE'S DEPARTMENT,		
a DX number and Exchange of	THE GUILDHALL, ALFRED GELDER STREET, KINGSTON UPON HULL		
the person Companies House should contact if there is any query.	HU1 2AA Tel (01482) 615006		
	DX number 11934 DX exchange HULL 1		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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28/02/03

A59 COMPANIES HOUSE

Form revised July 1998

	Company Number	2784165	
† Directors only.	†Other directorships	<u> </u>	

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

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