



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2832351

Company Name in full

NORTHWOOD DEVELOPMENTS
LIMITED



F288A018

Date of appointment Day Month Year
19 01 99

†Date of Birth Day Month Year
27 05 42

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MISTER

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN

Surname

WHEELER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 GLOBE PLACE

Post town

CHELSEA

Postcode

SW3 5LD

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

17.1.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.1.99

** 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.

HELEN LEWIS FIRST LEISURE CORPORATION
PLC. 7 SOHO STREET, LONDON W1V
SFA Tel 0171 440 2616
DX number 44730 DX exchange SOHO SQUARE

Cc



A16 *A8XC9D6J* 325
COMPANIES HOUSE 21/01/99

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh

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.