288a **APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 2859376 Company Name in full | NLC Name No.2 Limited Day Month Year Day Month Year Date of †Date of 0,1 0 , 2 0,0,9 appointment Birth Please mark the appropriate box, If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form **NAME** *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Paul Bernard Surname Cassidy Previous Previous Forename(s) Surname(s) †† Usual residential †† Tick this box if the 39 Fanshawe Street, Bengeo address shown is a address service address for Post town the beneficiary of a Postcode **SG14 3AT** Hertford Confidentiality Order granted under the provisions of section County / Region Herts Country England 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** precion / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate A director, secréta ust sign the form below. v etc Signed Date (**a director / sedetary Ladministrator / administrative reserver / receiver manager / receiver) 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

give will be visible to searchers of the public record..

A84 27/02/2009
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

Registrar of Companies at:

Tel

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	2859376	
† Directors only. †Other directorsh			
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 sin least 20 years	ce the age of 18 or for at		
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. 			

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