

288a

Appointment of Director or Secretary

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<u>OYEZ</u>				
Please complete in typescript, or in bold black capitals.	Company Number	2917572		
bolu black capitals.	Company Name in full			
	Date of appointment			
F288AC10 Appointment	0 Appointment as director			
Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.		
appear on reverse.	Forename(s)	PETER SEAN		
	Surname	O'HARA		
	Previous Forename(s)	Previous Surname(s)		
Us	ual residential address	SE LONGRIDGE AVENUE, COCHRANE PARK		
	Post town	NEWCASILE UPON THUE Postcode NET TLB		
•••	County/Region	TYNE AND WEAR Country ENGLAND		
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation CHARTERED ACCOUNTANT		
(a	†Other directorships dditional space overleaf)			
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company		
	Consent signature	Date 16/7/97		
		A director, secretary etc must sign the form below		
	Signed	Date 16 - 07 - 97		
		(‡ a director/secretary/administrator/administrative-receiver/receiver manager/receiver)		
Plane of the d		PETE O'NARA, HEAD OF FINANCE, NORTHERN ARTS, 9.10		
number, and if availal	e, address, telephone ble, a DX number and	OSBORNE TERRACE, JESHOND, JEWCASTLE UPON THNE,		
Exchange of the person Companies House should contact if there is any query.		NEZ INZ Tel (0191) 281 6334 x 103		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

A05 *AK0TBXUP* 244
COMPANIES HOUSE 31/07/93

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	
		4

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 preceded 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.