

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02917572

Company Name in full

NORTHERN SIGHTS



\*F288A018\*

Date of appointment Day Month Year 01 ~~11~~ 93  
 †Date of Birth Day Month Year 26 08 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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANTHONY REGINALD

Surname

PENDER

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

24 MONTAGU AVENUE, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 4JJ

County / Region

TYNE & WEAR

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

✓

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

Consent signature

*Arpend*

Date

20.8.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Paul Collard*

Date

23.8.96

\*\* 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

PAUL COLLARD, SECRETARY, NORTHERN SIGHTS,

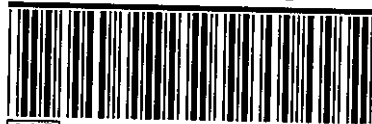
P.O. BOX 1NS, NEWCASTLE UPON TYNE

NE99 1NS

Tel 0191 221 1996

DX number

DX exchange



A12 \*A6XOM0Y9\* 652

COMPANIES HOUSE 14/09/96

COMPANIES HOUSE 06/09/96

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02917572

† 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 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.