



COMPANIES HOUSE



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

292 8971

Company Name in full

NORTHERN RACING LIMITED



F288A018

Date of appointment Day Month Year
18 05 95

†Date of Birth Day Month Year
19 04 63

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

Mrs

*Honours etc

BSc (Hons)

Notes on completion
appear on reverse.

Forename(s)

JANE LOUISE

Surname

GERARD-PEARSE

Previous
Forename(s)

Previous
Surname(s)

CLARKE

Usual residential
address

Flat 2, The Knoll, Barton - under - Needwood

Post town

Burton-on-Trent

Postcode

DE13 8AB

County / Region

Staffordshire

Country

UK

†Nationality

English

†Business occupation

company
Director

†Other directorships
(additional space overleaf)

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

Consent signature

Jane Gerard-Pearse

Date

18/5/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Doona

Date

18/5/95

** 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.

Mr. P. E. Doona.
St. Modwen Properties PLC.
Lyndon House
58/62 Hagley Road
Edgbaston
Birmingham B16 8PE.

Form revised March 1995

P.E. DOONA, ST. MODWEN PROPERTIES PLC,
LYNDON HOUSE, 58/62 HAGLEY ROAD, EDGBASTON,
BIRMINGHAM B16 8PE Tel 0121 - 456 - 2800
DX number DX exchange

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

† Directors only.

† Other directorships

WALTON SECURITIES (1990) LIMITED

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.