

riease complete in typescript, or in bold black capitals. CHFP000

DX 33050 Cardiff

DY 935 Edinburch

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | or particulars (use reminesor) | | | | | |
|--|--|--|--|--|--|--|
| Company Number | 29380-84. | | | | | |
| Company Name in full | NEXTH EAST CHAMBER OF COMMERCE TRADE | | | | | |
| | Day Month Year Day Month Year | | | | | |
| Date of appointment | 211 012 20015 Birth 2911 1954 | | | | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box, if appointment as a director and secretary mark both boxes. | | | | | |
| Notes on completion *Style / Title | *Honours etc | | | | | |
| appear on reverse. Forename(s) | PHILIP TOHN | | | | | |
| Surname | YOUNG | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | |
| Usual residential address | 10 BAULKHAM HILLS PENSHAW | | | | | |
| Post town | HOUGHTON LE SPRING POSTCOde DHY TRY | | | | | |
| County / Region | TYNE & WEAR COUNTRY ENGLAND | | | | | |
| †Nationality | BRITISH †Business occupation CHARTERGD CIVIC ENGINEER | | | | | |
| †Other directorships (additional space overleaf) | LUMSDEN & CAPROL CONSTRUCTION LTD | | | | | |
| Consent signature | I consent to act as ** director / secretary of the above named company | | | | | |
| * Voluntary details. | Date 25/02/05 | | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | |
| Signed | 1105-112 Date 3/3/05. | | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| Please give the name, address, telephone number and, if available, | 180SEL LOBGETSON, NORTH EAST CHAMBER | | | | | |
| a DX number and Exchange of the person Companies House should | AVICLEY HEADS, DURMAN, DHISTS | | | | | |
| contact if there is any query. | Tel の(タ(374 647 至 DX number DX exchange | | | | | |
| When you have completed and signed the form please send it Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 3 | | | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0270

04/03/05

A81 COMPANIES HOUSE

Form revised July 1998

| | Company Number | | | - |
|-----------------|----------------------|--|---|------|
| Directors only. | †Other directorships | | | |
| | | | | |
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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 sumame(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.