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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

A9NRSG05

COMPANIES HOUSE 28/10/95

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

| Company Number | | | 2938084 | | | | | | | | | |
|---|--|---------------------------------------|---|--|--------------|------------|---------------------------------------|-------------------|-----------|-------------|------------|--|
| | | | | | - | | | | | | | |
| Company Name in full | | | | Nort | h East | Chaml | per o | f Commerce | e, Trade | and] | Industry | |
| ¥ F 2 8 8 7 | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | ∭∭ ① ★ Da appoint | ate of | Day 27 | Month 06 | Year 95 | — . | Date of Birth | Day | Month 08 | Year 43 | |
| Appointment form Notes on completion appear on reverse. | Appointr | V | as se | Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | |
| | NAME | *Style / Title | | Mr | | | *Ho | nours etc | 0 | BE | | |
| | | Ian Michael | | | | | | | | | | |
| | | Surname | | Harr | is | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | | Previous Forename(s) | | 12 | | | | revious ame(s) | | | | |
| Usual residential address Post town County / Region †Nationality | | | Park House, Windlestone, Rushyford | | | | | | | | | |
| | | | Darlington | | | | | Postcode | DL17 ONF | | | |
| | | | Co Durham Coun | | | | | Country | England | | | |
| | | | British †Business occupation | | | | | occupation | Chairman | | | |
| †Other directorships (additional space overleaf) | | | | See over I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signature Voluntary details. | | | | <u>(</u> | · · | • | | Date | 21 | 8/4 | ۲. | |
| Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | | |
| Signed | | | Islober NO. Date | | | | | | 20/10/95. | | | |
| * Please delete as appropriate | | | (**a di recto r / secretary / ad ministrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| Please give the selephone number a DX number a he person Compa | Isobel Robertson Company Secretary North East Chamber of Commerce Aykley Heads Durham DH1 5TS Tel 0191 386 1133 | | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

| | Company Number | 2938084 |
|-----------------|----------------------|---|
| Directors only. | †Other directorships | Access to Growth Ltd |
| | | Bonas Machine Co Ltd / Bonas Trading Co |
| | | Textile Recorder (Machinery & Accessories) Exhibitions Ltd |
| | | LHF Ltd |
| | | Channel Five Co Ltd |

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.