



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2938084

Company
Name in full

NORTH EAST CHAMBER OF COMMERCE TRADE
& INDUSTRY



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

18 10 99

†Date of birth

Day Month Year

18 01 64

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.

Fore name(s)

MARTIN

Surname

LAWLOR

Previous
name(s)

Previous
Surname(s)

Usual residential address

HOWICK VILLA LYNNMOUTH ROAD, ELLINGTON

Post town

MORPETH

Postcode

NE61 5HN

County/Region

NORTHUMBERLAND

Country

UK

Nationality

BRITISH

†Business occupation

D.I.R

†Other companies
(additional shareholders)
orships
(overleaf)

TRANSPED LTD, EURO-SEAS LTD

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

*Voluntary details.
† Directors only.

‡ Please delete
as appropriate.

Consent signature

M. Lawlor

Date

8/11/99

A director, secretary etc must sign the form below

Signed

Isobel

Date

9/11/99

(‡ 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.

Ms ISOBEL S ROBERTSON, NORTH EAST CHAMBER

AYKLEY HEADS, DURHAM

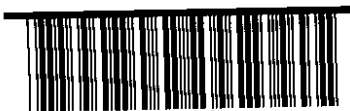
DA1 5TS

Tel

0191 386 1133

DX number

DX exchange



A11
COMPANIES HOUSE

0603
11/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)

Company Number

†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.