



288a

Appointment of Director or Secretary

OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number

2938084

Company
Name in full

NORTH EAST CHAMBER OF COMMERCE, TRADE
AND INDUSTRY LIMITED



F288AC10

Appointment
Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

18 10 99

†Date of birth

Day Month Year

23 05 51.

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.

Forename(s)

NIGEL RHYL

Surname

ROBSON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

9, BRANDING PARK.

Post town

NEWCASTLE-UPON-TYNE

Postcode

NE2 4QA

County/Region

TYNE & WEAR.

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

UK

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27th July 2000

A director, secretary etc must sign the form below

Signed

Date

1.8.00
27th July 2000

(† 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.

ISOBEL S ROBERTSON, COMPANY SECRETARY
NORTH EAST CHAMBER OF COMMERCE, AYKLEY HEADS
DURHAM DH15 5TL Tel 0191 386 1133.
DX number DX exchange

A46
COMPANIES HOUSE0541
02/08/00

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

NORTHERN SINFONIA
EVERSHEDS LEGAL SERVICES
FIW SERVICES 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.