

0640 12/05/01

		Appointment of Director or Secretary
OYEZ		$-\frac{1}{2}$
Please complete in typescript, or in bold black capitals.	Company Number	2938084
oola stadii oopitalo.	Company Name in full	
		QINDUSTRY. LIMITED
 		Day Month Year Day Month Year
	Date of appointment	- 1
*F288AC10* Appointment	Appointment as director	
Form Notes on completion	NAME *Style/Title	
appear on reverse.	Forename(s)	ALAN
	Surname	FERGUSON
	Previous Forename(s)	Previous Surname(s)
	, ,	
Usual	l residential address	II LINDEN ACRES LONGHORSLEY
	Post town	MORPETH Postcode NE65 8XQ
*Voluntary details.	County/Region	NORTHUMBERLAND Country
† Directors only.	†Nationality	BRITISH TBusiness occupation CHAIRMAN
(addi	†Other directorships tional space overleaf)	
‡ Please delete as appropriate.	,	I consent to act as director/secretary‡ of the above named company
	Consent signature	1 Tour Date 8/5/01
		A director, secretary etc must sign the form below
	Signed	18/00-10 Date 10/5/01
		(‡ 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.		150 BEL S ROBGETSON, NORTH EAST CHAMBER
		AVICLEY HEADS, DURHAM
		DH1575 Tel 0191 386 1133
		DX number DX exchange
A01 *AQC COMPANIES HOUS	ILQU0Z6ж 0571 E 26/05/01	When you have completed and signed the form please send it to the gistrar of Companies at:  Impanies House, Crown Way, Cardiff, CF4 3UZ  r companies registered in England and Wales  DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB pr companies registered in Scotland DX 235 Edinburgh or companies registered in Scotland

[P.T.O.

	Company Number	
Directors only.	†Other directorships	EAGLE ROAD SERVICES LID .
		COMMUNITY FOUNDATION SERVING TYNEX WEAR
		AND NORTHUMBERLAND
	*	

## **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.