

288a

Appointment of Director or Secretary

| OYEZ | | _ | <u> </u> | | | | | | | |
|--|------------------------|--------------------------------|--|--|--|--|--|--|--|--|
| Please complete in typescript, or in | Compa | ny Number | 293808¢ | | | | | | | |
| bold black capitals. | · · | Company Name in full | NORTH EAST CHAMISON OF COMMORCE TRADE | | | | | | | |
| | | | Q INDUSTRY | | | | | | | |
| | | Date of [appointment | DayMonthYearDayMonthYear180202†Date of birth7245 | | | | | | | |
| *F288AC10 | | Appointment [as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| Form Notes on completion appear on reverse. | NAME | *Style/Title | MR *Honours etc. | | | | | | | |
| appear off for the control of the co | | Forename(s) | ALAN JOHN | | | | | | | |
| | | Surname | Rebinson | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address | | | WILLOW GOTTAGE, 67 LEVENSIDE | | | | | | | |
| | | Post town | STOKESLEY Postcode TS 9 5 BH | | | | | | | |
| | Co | ounty/Region | NORTH YORKSHIRE Country OK | | | | | | | |
| *Voluntary details. † Directors only. | | †Nationality | BRITISH TBusiness occupation CONSULTING ENGINEER | | | | | | | |
| | †Other dditional sp | directorships ace overleaf) | an Simpson Courson Ltd | | | | | | | |
| ‡ Please delete as appropriate. | | | I consent to act as director/secretary‡ of the above named company | | | | | | | |
| | Conse | ent signature | Globerson Date 2 april 2002 | | | | | | | |
| • | ~ | | A director, secretary etc must sign the form below | | | | | | | |
| | | Signed | Ithoberto Date 5/4/02. | | | | | | | |
| | | | .(† a director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | | |
| Please give the name, address, telephone number, and if available, a DX number and | | | HS. 15 ROSGRISON, NORTHEAST CHAMSER | | | | | | | |
| Exchange of the per should contact if the | son Compa | inies House | DH 1 573 Tel OZGI 386 1133 | | | | | | | |
| | | · | DX number DX exchange | | | | | | | |
| A36 COMPANIES HOUS | F289Q8* | 0770 | 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 Card or | | | | | | | |

[P.T.O.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | | <u>"</u> | • | | • . |
|------------------|----------------------|--|----------|---|------|------|
| †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 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.