

Please complete in typescript

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (u	se Forn	n 288c))		
CHWP000	Company Number	3009449				
Company Name in full		NORTHERN & SHELL MAG	FAZINGS	(m, 740		
	Date of appointment	Day Month Year O 8 O 8 2 O S Birtl		y Month Year		
Appointment Appointment as director		as secretary X		he appropriate box. If appointment is nd secretary mark both boxes.		
form	NAME *Style / Title	M R *Honours etc				
Notes on completion appear on reverse.	Forename(s)	ROBERT				
	Surname	SANDERSON				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	35 PARK LANE				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BROXBOURNE	Postcode	EN 10 7NG		
	County / Region	HERTS	Country	ENGLAND		
	†Nationality	†Business occupation				
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary	v of the abo	ve named company		
**Delete as appropriate		121	Date	03/03/05		
		A director, secretary etc must sign th	e form bel	ow.		
		W/E	Date	03/13/05		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		GARY SUCHLING				
		REGISTERED CEETER				
		Tel C371 520 7571				
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

COMPANIES HOUSE Form April 2002

ıarge 13/08/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

or LP - 4 Edinburgh 2