



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3100498

Company Name in full

PROVINCIAL & NORTHERN PROPERTIES LIMITED

Date of
appointment

Day Month Year
02 03 2001

†Date of
Birth

Day Month Year
19 08 1971

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARC RICHARD

Surname

GOLDBERG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 CHURCH LANE

Post town

WHITEFIELD

Postcode

M45 7NE

County / Region

MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

6/3/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.W. Hocking

Date

6/3/01

(**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.

GARETH JINKS, 7TH FLOOR, BRACKEN HOUSE,
CHARLES STREET, MANCHESTER, M1 7RN

Tel 0161 273 7373.

DX number

DX exchange



A32
COMPANIES HOUSE

0427
08/03/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 succeeded 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.

MARC RICHARD GOLDBERG

LIST OF COMPANY DIRECTORSHIPS

BLEMAIN GROUP PLC
BLEMAIN FINANCE LIMITED
BRIAR HILL COURT LIMITED
FACTFOCUS LIMITED
GENERAL ALLIED PROPERTIES LIMITED
HARPMANOR LIMITED
HEYWOOD FINANCE LIMITED
HEYWOOD LEASING LIMITED
JERROLD MORTGAGE CORPORATION LIMITED
LANCASHIRE MORTGAGE CORPORATION LIMITED
CHESHIRE MORTGAGE CORPORATION LIMITED

MONARCH RECOVERIES LIMITED
NORTH WESTERN PROPERTIES & DEVELOPMENT LIMI
PRIVILEGED ESTATES LIMITED
PRIVILEGED PROPERTIES (NORTHERN) LIMITED
PROVINCIAL & NORTHERN PROPERTIES LIMITED
STERLING PROPERTY CO LIMITED
SPOT FINANCE LIMITED
SUPASHOW LIMITED

CRESTHAVEN PROPERTIES LIMITED
CLASSIC CAR FINANCE LIMITED

PHONE A LOAN LIMITED

MSG SECURITIES LIMITED

TRYGON BROKING LIMITED

bridgingfinance.co.uk limited