



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

3161998

Company Name in full

NORTH WESTERN PROPERTIES & DEVELOPMENT 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

Consent signature

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

Date

6/3/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.W. Hacking

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 7RD

Tel 0161 273 7373.

DX number

DX exchange



A32  
COMPANIES HOUSE

0430  
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

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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 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 LIM  
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

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