



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

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 LTD.



F288A018

Date of appointment Day Month Year
15 06 2000

Date of Birth Day Month Year
11 01 1969

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gary Derek

Surname

Beckett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 Northway, Droylsden,

Post town

Manchester

Postcode

M14 6EF

County / Region

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

[Signature]

Date

19/6/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/00

** Please delete as appropriate

(*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.

Company Secretary

6th Floor, Bracken House, Charles St

Manchester

Tel

0161 273 73 73

DX number

DX exchange



JMA
COMPANIES HOUSE

0311
17/07/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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.

DIRECTORSHIPS OF GARY DEREK BECKETT

BLEMAIN FINANCE LTD
BLEMAIN GROUP PLC
BRIAR HILL COURT LTD
CHESHIRE MORTG CORP LTD
FACTFOCUS LTD
GEN. ALLIED PROP. LTD
HARPMANOR LTD
HEYWOOD FINANCE LTD
HEYWOOD LEASING LTD
JERROLD MORTG CORP LTD
LANCS. MORTG. CORP. LTD
MONARCH RECOVS. LTD
N W PROP. DEV. LTD
PRIV. PROP. (NORTHERN) LTD
PRIVILEGED ESTATES LTD
PROV & NORTH PROP. LTD
SPOT FINANCE LTD
STERLING PROP. LTD
SUPASHOW LTD