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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3213816

Company Name in full

Nottcor 3 Limited



* F 2 8 8 A F 1 0 *

Date of appointment

Day	Month	Year
25	07	06

Date of Birth

Day	Month	Year
16	02	68

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Clare Helene

Surname

Vickers

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Cromford Road

Post town

Wirksworth

Postcode

DE4 4FH

County / Region

Derbyshire

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

C.H. Vickers

Date

26.07.96

A director, secretary etc must sign the form below.

Signed

M. Hayward

Date

26.07.96

**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.

Eversheds

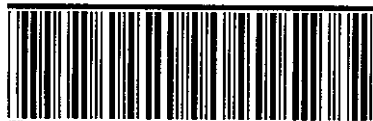
11 St James Court, Friar Gate, Derby, DE1 1BT

Ref: 463

Tel 01332 360992

DX number DX: 11535

DX exchange Derby



A29 *AKNWRNLC* 219
COMPANIES HOUSE 27/07/96

Laserform International 1/96

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 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.