



COMPANIES HOUSE

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

03301940

Company Name in full

The National Exhibition Centre

(Developments) Plc



F288A018

Date of appointment Day Month Year 01 10 1999 †Date of Birth Day Month Year 02 05 1946

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

PhD

BSC

Notes on completion
appear on reverse.

Forename(s)

ALBERT

Surname

BORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

86 FEATHERSTONE ROAD

Post town

KINGS HEATH

Postcode

B14 6BE

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY
LECTURER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

1st October 1999

A director, secretary etc must sign the form below.

Signed

Date

1st October 1999

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

NIGEL DUDLEY, COMPANY SECRETARY

C/O NATIONAL EXHIBITION CENTRE, BIRMINGHAM

Tel 0121 767 2740

DX number

DX exchange

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

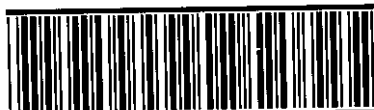
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



A23 *AEAX4KEX* 457
COMPANIES HOUSE 08/10/99

Form revised March 1995

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.

COUNCILLOR ALBERT BORE

Current Directorships

Birmingham Economic Development Partnership Limited
Birmingham Marketing Partnership Limited
Birmingham Technology Limited
Birmingham Technology (Property) Limited
Birmingham Technology (Services) Limited
National Exhibition Centre Limited
NEC Finance Plc
Optima Community Association Limited
West Midlands Development Agency
(Formerly West Midlands Industrial Development Association Limited)
Advantage West Midlands
(Formerly Regional Development Agency)

Previous Directorships

Birmingham Credit Union Development Agency Limited
Birmingham Business Support Centre Limited
(Formerly Birmingham Innovation & Development Centre Limited)
Birmingham Media Development Agency Limited
Birmingham Research and Development Limited
Birmingham Research Park Limited
Birmingham Technology (Venture Capital) Limited
Summerfield Foundation Limited
West Midlands Enterprise Board Limited