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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 3301940

Company Name in full THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 14 05 97 †Date of Birth Day Month Year 20 01 18

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

HON ALDERMAN

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALBERT LESLIE SAMUEL

Surname

JACKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DICKIES MEADOW, DOCK LANE, BREDON

Post town

NR TEWKESBURY

Postcode

GL20 7LG

County / Region

GLOUCESTERSHIRE

Country

GL20 7LG

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Albert Samuel

Date

14.5.97

A director, secretary etc must sign the form below.

Signed

Nigel Munday

Date

14/5/97.

**Please delete as appropriate

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.

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

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH

Ref: JEE/62001.1591.1Tel 0121 200 1050

DX number 703167

DX exchange BIRMINGHAM 12



BIR *B6WEVPP* 251
COMPANIES HOUSE 15/05/97

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

3301940

† Directors only.

† Other directorships

BIRMINGHAM TECHNOLOGY LIMITED

BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED

BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED

BIRMINGHAM TECHNOLOGY (SERVICES) LIMITED

ASTON SCIENCE PARK LIMITED

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.