

CHFP036

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

3306897

Company Name in full

NEWCASTLE BEARING COMPANY LIMITED

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 0

Day Month Year
†Date of Birth

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AMANDA JANE

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

HUNT

**Usual residential
address**

17 HAWKSHEAD COURT, KINGSTON PARK

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 3TG

2TG

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

A.J. Moore

Date

25/8/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

DP Moore

Date

25/8/2000

** 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.



TAIT WALKER

BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,
TYNE & WEAR

NE3 3LS, ENGLAND

Tel 0191 285 0321

DX number 60368

DX exchange GOSFORTH

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

3306897

†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.

List of other directorships of

MRS AMANDA JANE MOORE

Other directorships