



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

347 3715

Company Name in full

NEWCASTLE ESTATE PARTNERSHIP
HOLDINGS LIMITED

F288AC40

Date of appointment Day Month Year
19 12 97Date of Birth Day Month Year
3 2 54

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

KEITH

Surname

BOLTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

15 CROFT MANOR

Post town

GLOSSOP

Postcode

SK13 8PP

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVAYOR†Other directorships
(additional space overleaf)

Amec Properties Ltd, Amerserve Ltd, Attenuethogel Ltd

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

Consent signature

X K Bolton

X Date 14-12-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M Ramsell

Date 14-12-97

** 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.

Bern Leighton	
Adelaide House	
London Bridge Tel	
DX number 92	DX exchange London

A30 *AQW9K2MD* 410
COMPANIES HOUSE 06/01/98When 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

3473715

† Directors only.

† Other directorships

East Quayside Management Ltd, Mark Valley Ltd,

NUQD Plc, Rail Link Scotland Ltd,

The Anchorage Management Company Ltd,

The Newcastle Estate Partnership Ltd, Rail Link

Europe Ltd, Mossend Developments Ltd.

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 and 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 surnames 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.