

KLO *KT20V3MZ* 2048 COMPANIES HOUSE 11/02/98

Form revised March 1995

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))

	or particulars (use 1 orini 2000))					
Company Number	3503260					
Company Name in full	N.P.B. MANAGEMENT COMPANY LIMITED					
*F288A018 * Da	Day Month Year Day Month Year atte of ment 3 7 9 10 10 10 10 10 10 10 10 10 10 10 10 10					
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	M R_ *Honours etc					
appear on reverse. Forename(s)	JOHN FRANCIS					
Surname	CURRAN					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	KELD HOUSE, GREENHAW HILL, PATELEY BRIDGE					
Post town	HARROGATE Postcode HC35JL					
County / Region	N YORKSHIRE Country ENGLAND					
[†] Nationality	ENGLISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	NORTHERN PAPER BOARD LIMITED I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Date 03.0298					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	COMPANY DIRECTORS LIMITED Date 3.0258					
** Please delete as appropriate A	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Company Services Limited (Our Ref: SO/35509)					
a DX number and Exchange of	8-790 Finchley Road London NW11 7UR 0181 458 9637					
the person Companies House should contact if there is any query.	Tel 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 Cardi						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				
† Directors only.	†Other directorships	N.P.B	LIMITED		
		CRAVEN	CONVERTORS	LIMITED	
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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 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.

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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.