

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3556450

Company Name in full

NORTHUMBRIA ENTERPRISE
LIMITEDDate of
appointmentDay Month Year
1 6 1 0 2 0 0 3†Date of
birthDay Month Year
0 3 0 7 1 9 6 6

Appointment as director

☐

as secretary

☒Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

CAROLYN

Surname

FORSTER

Previous
Forename(s)Previous
Surname(s)

GRANT

Usual residential address

4 CHATTON CLOSE STOBHILL MANOR

Post town

MORPETH

Postcode

NE61 2YP

County/Region

NORTHUMBERLAND

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

C Forster

Date

27/10/03

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C Forster

Date

27/10/03

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

Please give the name, address,
telephone number, and if available,
a DX number and Fax number.A49
COMPANIES HOUSE
RUG
COMPANIES HOUSE0748
27/03/04
U/UG
11/03/04

C FORSTER	
WANSBECK DISTRICT COUNCIL	
Tel 01670 532267	
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, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 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.