

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no built-in checks and must be printed, signed and posted to Companies House for manual processing.



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03556450

Company Name in full Northumbria Enterprise Limited

Date of appointment Day Month Year 1 4 1 2 2 0 0 7
†Date of Birth Day Month Year 1 6 0 5 1 9 5 8

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Andrew Rupert

Surname McGregor

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

134 Wansbeck Road

Ashington

Postcode NE63 8JE

County / Region

Northumberland

Country

United Kingdom

†Nationality

British

†Business occupation

Optician

†Other directorships (additional space overleaf)

East Ashington Development Trust

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

ARLQ

Date 14.12.07

A director, secretary etc must sign the form below.

Signed

Carolyn Forster

Date 14.12.07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Carolyn Forster c/o Wansbeck District Council, Town Hall,

Ashington Northumberland NE63 8RX

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 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
or LP - 4 Edinburgh 2

SATURDAY



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ARLQB7RL

28/02/2009

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COMPANIES HOUSE