



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

3556450

Company Name in full

WANSBECK ENTERPRISE LIMITED



F288A018

Date of appointment Day Month Year
15 02 99

†Date of Birth Day Month Year
07 07 52

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)

BRIAN

Surname

SMITH.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39, HUMFORD WAY

Post town

BEDINGTON

Postcode

NE22 5ET

County / Region

NORTHUMBRIA

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

LITTON LTD

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

Consent signature

Date

1 MARCH 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

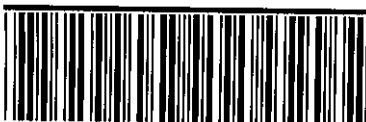
1 MARCH 99

** 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.

MR D. A. BOWMAN, SOLICITOR, TOWN HALL
STATION ROAD, BEDINGTON NORTHUMBRIA
NE63 8RX Tel 01670 814444
DX number DX exchange



A44 *AYHZSEB5* 392
COMPANIES HOUSE 03/03/99

Form revised March 1995

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

3556450

† Directors only.

† Other directorships

TECHNICAL ACADEMY NORTHUMBRIA LTD

BUSINESS LINK NORTHUMBRIA

NE CHAMBER COMMERCE

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.