

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

oek cid	
Year 1, 9, 5,8	
box. If appointment is park both boxes.	
5.04	
65SZ	
(A~D	
TDIRECTUR	
BACS. FUNDS TRANSFER SHARING LTD.	
company 03	
3 07/10/e	
(**a director / secretary / administrator / administrator / receiver / receiver manager / receiver)	
NORTHERN EXK PLC, GOSFORTH	
NEWCASTLE UPON TYNE	
NE3 4PL Tel 0191 2857191 DX number 60350 DX exchange	
it to the	

Registrar of Companies at:

0230

09/10/08

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A16 COMPANIES HOUSE