



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 3577588

Company Name in full NCP Northern Ireland Limited

Date of appointment  
Day Month Year  
1 9 0 3 2 0 0 7

†Date of Birth  
Day Month Year  
1 6 1 0 1 9 6 7

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Andrew Martin

Surname

Pollins

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

Croydon

Postcode

CR0 0XB

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Task Enforcement Limited, resigned on 19/03/2007

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

Date

19/3/07

A director, secretary etc must sign the form below.

Date

19/3/07

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

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

Geraldine Cummings

21, Bryanston Street, Marble Arch, London, England, W1H 7AB

Tel 020 7290 6232

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

WEDNESDAY



L11

\*L7BLJPEA\*

09/05/2007

384

COMPANIES HOUSE

Form May 2004

3577588

†Other directorships

- another wholly owned subsidiary of the same parent company