

Please complete in typescript, or in bold black capitals CHFP029

Form May 2004

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Number		3577588	•				
Con	npany Name ın full	NCP Northern Ireland Limited					
	Date of	Day Month Year	†Date			Year	
	appointment	1 9 0 3 2 0 0 7			6 1 0	1 9 6 7	
• •	Appointment as director	✓ as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes					
	NAME *Style / Title	Mr	*Honour	s etc			
Notes on completion appear on reverse	Forename(s)	Andrew Martin					
	Surname	Pollins					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the ddress shown is a ervice address for	** Usual residential address	2nd Floor, Centre Tower, Whitgift Centre					
confidentiality of a Confidentiality Order transfer under the provisions of section (23B of the Companies Act 1985	✓ 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					
		I consent to act as ** director / Secretary of the above named company					
* Voluntary details † Directors only **Delete as appropriate Signed		Car.	<u>~</u>	Date	19[3]	ο ົ	
		A director, secretary etc must sign the form below.					
		Awam	\mathcal{N}	Date	19/31	107	
You do not have to give any contact		(*a director / secretary \administrator / administrative receiver / receiver manager / receiver)					
	ox opposite but if you	Geraldine Cummings					
contact you if the	ompanies House to re is a query on the	21, Bryanston Street, Marble Arch, London, England, W1H 7AB					
	information that you e to searchers of the	Tel 020 7290 6232					
		DX number DX exchange When you have completed and signed the form please send it to the					
	BLJPEA*	Registrar of Companies at					
Companies House, Crown Way, Cardiff, CF14 3UZ DX 330 for companies registered in England and Wales or					050 Cardiff		

for companies registered in Scotland

•	Company Number	3577588	
† Directors only	[†] Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS If the director tion or Scottish firm show the nd registered or principal office ne		
Give previous forenames - for a marned woman it known before mamage n	he name by which she was		
- for names not used sind least 20 years	te the age of 18 or for at		
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 betore ne or sne a to it	opted the title or succeeded		
Other directorships			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years			
You may exclude a compa umes dunng the past five goncerned was a director			
dormant			
a parent company which making the return or	wholly owned the company		
another wholly owned su company	bsidiary of the same parent		