

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 3577772

Company Name in full NCP North West Limited

Date of  
appointment

Day Month Year  
0 6 0 3 2 0 0 8

†Date of  
Birth

Day Month Year  
2 9 0 9 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

\*Honours etc

Forename(s)

Gordon Ian Winston

Surname

Parsons

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

38 The Hemplands, Collingham

Post town

Newark

Postcode

NG23 7PE

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Signature*

Date

6/3/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Signature*

Date

6/3/08

(\*\*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

Julie Fawcett

Tel 020 8774 1267

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



A23

11/03/2008

407

COMPANIES HOUSE

3577772

†Other directorships

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

- for names not used since the age of 18 or for at least 20 years

### Other directorships

- dormant

- another wholly owned subsidiary of the same parent company