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Please complete in typescript,
or in bold black capitals.

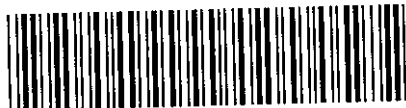
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3718656

Company Name in full

NORTHERN BUSINESS FORUM LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 22, Month: 03, Year: 99

Date of Birth
Day: 08, Month: 12, Year: 39

Appointment form

Appointment as director

☒ as director ☐ as secretary

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

NAME

*Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN WILLIAM

Surname

WRIGGLESWORTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 NORTHUMBERLAND PLACE,

Post town

Postcode

W2 5BS

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

22-3-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22-3-99

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

**Please delete as appropriate

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.

Eversheds (19460)

Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX

Tel 01912611661

DX number 61166

DX exchange Newcastle upon Tyne

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

† Directors only.

† Other directorships

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.

SIR IAN WRIGGLESWORTH

DIRECTORSHIPS

Smiths Industries Plc, Medical Division	1976
John Livingston & Sons Limited	1987
Fairfield Industries Limited	1988
Social & Liberal Democrat Trustees Limited	1988
CIT (Holdings) Limited	1993
CIT (Developments) Limited (In Liquidation)	1993
Northern Development Company	1993
Northern Corporate Finance Limited	1994
PRIMA Europe Limited	1995
UK Land Estates Limited	1995
UK Land Investments Limited	1995
The Corporate Citizenship Company Limited	1997
UK Industrial Estates Limited	1998
Government Policy Consultants Limited	1998
GPC Group Limited	1998
Newcastle Regeneration Partnership Limited	1999

11/3/99

SIR IAN WRIGGLESWORTH

Directorships ceased in past 5 years:

Crabtree Holdings Plc	1996
The Techsperience Challenge Limited	1997
Kwik Cabin Limited	1998
UK Flexible Buildings Limited	1998
UK Portable Buildings Limited	1998
UK Portable Cabins Limited	1998
UK Hire Cabins Limited	1998
UK Land Construction Limited	1998
UK Cabin Company Limited	1999 (March)

11/3/99