

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

3718656

Company Name in full

Northern Business Forum Limited

Date of
appointment

Day Month Year

04 11 2005

†Date of
Birth

Day Month Year

17 08 1957

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Simon

Surname

Roberson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1 POST OFFICE FARM, MIDDLETON

Post town

ROSPETH

Postcode

NE61 4RE

County / Region

NORTHUMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

NORTH EAST E-LEARNING FOUNDATION

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

Consent signature

SAR

Date

4 November 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-11-2005

(** 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
give will be visible to searchers of the
public record.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

(C) CTH.LKM.AT.NFB

Tel 0191 204 4000

DX number DX 61265 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, 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



A018 *ANN2XAS1* 289
COMPANIES HOUSE 09/11/2005

Laserform International Ltd

Company Number 3718656

† 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 succeeded 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.