

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))

		or paruculars (use Form 2000))		
CHFP025	Company Number	3718656		
Cor	npany Name in full	Northern Business Forum Limit	ced	
		Day Month Year		ay Month Year
	Date of appointment	0 20 22 0 0 7 Birth	1 .	21101191418
• •	Appointment as director			ppropriate box. If appointment d secretary mark both boxes.
form	NAME *Style / Title	Mr *Honour	s etc	
Notes on completion appear on reverse.	Forename(s)	ROBERT JOHN		
	Surname	Davies		
	Previous Forename(s)	Prev Surnan	vious ne(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	44 4 41 41-1	SYSTEMS HOUSE, ALBA CAMPUS		
	Post town	LIVINGSTON	Postcode	EHS4 7 EG
	County / Region		Country	UK.
Companies Act 1985	† Nationality	BRITISH † Business occ		COMPANY DIRECTOR
	† Other directorships	BIFFA PLC, BARRATT DEVELOPMENT PLC. BRITISH ENERGY GROUP PLC.		
	(additional space overleaf)	Leonsent to act/as ** director / secret	tary of the	e above named company
* Voluntary details.	Consent signature	Mares	Date	3.2.07
† Directors only. **Delete as appropr	iate	A director, secretary etc must sign the form below.		
	Signed	Vi. Ulino	Date	04.02.04
		(** a director / secretary / administrator / administrator	— ∟ trative rece	iver / 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		Ward Hadaway (c).CTH.ETR		
		Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1		
form. The cont	act information that you	Tel 0191 2044000		
give will be visible to searchers of the		DX number DX 730360 DX exchange Newcastle upon Tyne 30		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

COMPANIES HOUSE

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08/02/2007

DX 235 Edinburgh

	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.