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Please complete in typescript, or in bold black capitals.

CHFP025

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

		Moreneria Bublings Forum Bringed		
		Day Month Year Day Month	Year	
	Date of appointment	0 1 0 4 2 0 0 5 TDate of Birth 0 4 0 8 1	9 5 4	
Appointment form	Appointment as director	X 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)	Nigel Jamie		
	Surname	Martin		
	Previous Forename(s)	Previous Surname(s)		
th 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 tt	Abbotsford 3 Linden Avenue		
	Post town	Gosforth Postcode NE3 4HD		
	County / Region	Newcastle upon Tyne Country England		
	†Nationality	British †Business occupation Solicitor		
	†Other directorships	East Quayside Management Limited		
	(additional space overleaf)	I consent to act as ** director / secretary of the above named	company	
* Voluntary details. † Directors only.	Consent signature	Date 01.04.05'.		
**Delete as appropriate		A director secretary etc must sign the form below.		

public record.

Signed

Date 04.04.2005

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

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1

(C) CTH.LKM.NOR165.1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE

Laserform International 6/02

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

	Company Number	3718656
† Directors only.	†Other directorships	Aspire Partnership Limited

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.