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288a

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

NORTHERN BUSINESS FORUM LIMITED

Date of appointment Day Month Year 0 7 0 7 2 0 0 0 tDate of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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)

PETER RIDDLE

Surname

ALLAN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

5 BRANDLING PARK, JESMOND

Post town

NEWCASTLE UPON TYNE

Postcode

NE2 4QA

County / Region

TYNE & WEAR

Country

ENGLAND

tNationality

BRITISH

tBusiness occupation

SOLICITOR

tOther directorships
(additional space overleaf)

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

Consent signature

P. R. Allan

Date

07 JULY 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. R. Allan

Date

07 JULY 2000

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~receiving manager~~ / ~~technician~~)

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.

Ward Hadaway

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

PRA.MR.NBF

Tel 0191 204 4000

DX number DX: 61265 DX exchange Newcastle

When you have completed and signed the form please send it to the
Registrar of Companies at:

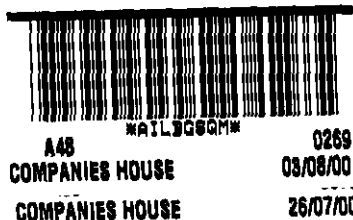
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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.