



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3917262

Company Name in full

NW BROWN GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 02 2000

Date of Birth Day Month Year  
08 03 1956

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER LOWTHER

Surname

BUTTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

INWOOD, 106 HIGH STREET, HARSTON

Post town

CAMBRIDGE

Postcode

CB2 5PX

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

NW BROWN CORPORATE FINANCE LIMITED

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

Consent signature

*[Signature]*

Date

1/2/2000

\* Voluntary details.  
† Directors only.

A director/secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/2/2000

\*\* Please delete as appropriate

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

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.

KS HARRIS, NW BROWN GROUP

RICHMOND HOUSE, 16-20 REGENT STREET

CAMBRIDGE

Tel 01223 357131

DX number

DX exchange



A41  
COMPANIES HOUSE

0365  
24/02/00

Form revised March 1995

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

3917262

† Directors only.

† Other directorships

CORPORATE SERVICES GROUP PLC

GREAT EASTERN INVESTMENT FORUM 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.