



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 LTD

Date of
appointment

Day Month Year

13 05 2009

†Date of
Birth

Day Month Year

05 02 1955

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNDA JANE

Surname

TURNER

Previous
Forename(s)

—

Previous
Surname(s)

BURTON

†† 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



Post town

CAMBRIDGE

Postcode

CB21 5HB

County / Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL ADVISER

†Other directorships
(additional space overleaf)

Consent signature

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

Linda Turner

Date

13.5.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.J. Tolond

Date

13 5 09

(**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

M.J. TOLONDS, THE PINFOLD, HIGH
STREET, SOMERBY, LEICS LE14 2PB

Tel

DX number

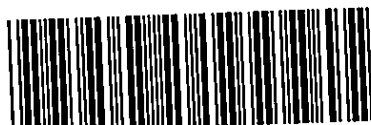
DX exchange

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



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PFZTDA1K

21/05/2009

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COMPANIES HOUSE

THURSDAY
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