

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 narticulars (use Form 288c))

	or particulars (use i orini 2000))						
Company Number	3917262						
Company Name in full	NW BROWN GROUP LIMITED						
X F 2 8 8 A 0 1 8 X appoint	Day Month Year Day Month Year Pare of Birth 2						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	RONALD JAMES						
Surname	DART						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	4 GROVE PARK, FORDHAM						
Post town	ELY Postcode CB7 5ND						
County / Region	CAMBRIOGESHIRE Country						
†Nationality	BRITISH †Business occupation PENSIONS ADVISER						
†Other directorships (additional space overleaf)	N W BROWN PENSIONS + FINANCIAL PLANNING LTD. I consent to act as ** director / secretary of the above named company						
Consent signature Voluntary details.	Date 1/2/00						
Directors only.	A director, secretary etc must sign the form below.						
Signed	Milluis Date 1/2/00						
* Please delete as appropriate	(**a director/secretary/administrator/administrative receiver/receivermanager/receiver)						
Please give the name, address, elephone number and, if available,	KSHARRIS, NW BROWN GROUP						
DX number and Exchange of	RICHMOND HOUSE, 16-20 REGENT ST.						
he person Companies House should contact if there is any query.	CAMBRIDGE Tel 01223 357/31						
Contact if there is any query.	DX number DX exchange						
AQXYRO9J	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

for companies registered in Scotland

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

DX 235 Edinburgh

0371

24/02/00

COMPANIES HOUSE

Form revised March 1995

·	Company Number				
† 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.