



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 **N W Brown Group Limited**

Date of appointment Day Month Year **2 4 0 4 2 0 0 2** †Date of Birth Day Month Year **0 2 0 5 1 9 5 3**

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)

Stephen Douglas

Surname

Gray

Previous Forename(s)

Previous Surname(s)

Usual residential address

PO Box 262

Post town

Grantham

Postcode

03753

County / Region

New Hampshire

Country

USA

†Nationality

USA

†Business occupation

Fund Manager

†Other directorships (additional space overleaf)

N W Brown Capital Partners Ltd

Consent signature

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

Date

25.06.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/6/2002

(**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.

**K S Harris, Richmond House,
16-20 Regent Street, Cambridge
CB2 1DB Tel 01223 357131
DX number DX exchange**



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COMPANIES HOUSE

0731
05/07/02

Form revised July 1990

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 3917262

† Directors only.

† Other directorships

BLIGHT TECHNOLOGIES LTD

INFINITE DATA STORAGE LTD

NW BROWN CAPITAL PARTNERS LTD

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.