



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
05 04 1943

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)

ANTHONY

Surname

PUCKRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 CHESTERTON ROAD

Post town

CAMBRIDGE

Postcode

CB4 1ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Anthony Puckridge

Date

1/2/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

K S Harris

Date

1/2/00

** 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.

K S HARRIS, NW BROWN GROUP

RICHMOND HOUSE, 16-20 REGENT STREET,

CAMBRIDGE Tel 01223 357131

DX number

DX exchange



A41
COMPANIES HOUSE

0368
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

† 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.

List of other directorships

Company number: 3917262

<i>Company</i>	<i>Date of resignation (where applicable)</i>
Anthony Puckridge	
Angus Associates Limited	
Argyll Management Limited	13/08/98
Beverley Chamber Music Festival Limited	17/01/00
Hazard Chase Limited	17/01/00
N W Brown & Co PEP Nominees Limited	
N W Brown & Company Limited	
N W Brown Capital Partners Limited	
N W Brown Group Limited	
N W Brown Insurance Brokers Limited	
N W Brown Investment Management Limited	
N W Brown ISA Nominees Limited	
N W Brown Nominees Limited	
Rotacon Limited	
Singer & Friedlander AIM VCT Limited	