

## Companies House

for the nexual

Please complete in typescript, or in bold black capitals.

28 JUL 2005

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	_						. 200	7))			
	Company Number		4042215								
Company Name in full			Open College Network (TROCN)								
		D	Day Month Year		+5.4	Da	y Mor	ith	Year		
		Date of appointment	0 1 0 8 2 0 0	5	†Date of Birth	0	7 0	8 1	9 6 0		
Appointment form	Appoint	ment as director	✓ as sec	cretary			he appropri and secretar		If appointment is oth boxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	MR		*Honours	etc					
		Forename(s)	DAVID								
		Surname	KNIGHT								
		Previous Forename(s)			Previou Surname(s	-					
th 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	<sup>††</sup> Us	ual residential address	3 NORTHSIDE								
		Post town	KIRKHEATON Postcode NE19 2DG								
	C	County / Region	TYNE & WEAR Country UK								
		<sup>†</sup> Nationality	BRITISH †Business occupation CHIEF EXECUTIVE								
/a		er directorships	NORTH EAST OPEN COLLEGE NETWORK								
(additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate			I consent to act as ** director / secretary of the above named company								
			KOOPD KWG	tug		Date	26	<u>W</u> ]	4/006		
			A director, secretary etc must sign the form below.								
Peroto de appropriato		Signed	MOCO	R		Date	27		105		
You do not have	to give	any contact	(**a director / secretary / administra	etor/adn	ninistrative rece	eiver / reco	siver manaç	jer / rece	<del>oiver) _</del>		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			Open College Network (TROCN), PO Box 310, Marton Road,								
			Middlesbrough TS4 3YH								
form. The contact give will be visible			Tel 01642 296830								
public record			DX number	DX number DX exchange							
rge *ABSER7+U*			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								

A39 \*A0SE COMPANIES HOUSE Form April 2002

0626 **02/0**8/05 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

or LP - 4 Edinburgh 2

	<b>Company Number</b>	4042215				
† Directors only.	<sup>†</sup> Other directorships	NORTHUMBERLAND ECOLOGICAL SERVICES				
		NORTH EAST WILDLIFE TRUSTS	_			
		GROUNDWORK NORTHUMBERLAND				

## **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.