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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4086475

Company Name in full

Northern & Shell Network Limited

Date of  
appointment

Day Month Year

04 10 2000

†Date of  
Birth

Day Month Year

04 06 1960

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Robert

Surname

Sanderson

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

5 Boleyn Court  
Bell Lane

Post town

Broxbourne

Postcode

EN10 7HJ

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

04-10-2000

A director, secretary etc must sign the form below.

Signed

pp Swift

Incorporations Limited

Date

04-10-2000

(\*\* 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.

Ashurst Morris Crisp

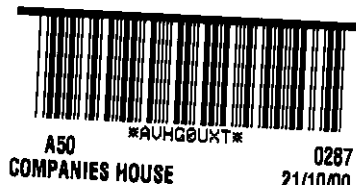
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

Con



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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4086475

† 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.

**ROBERT SANDERSON**

**Current Directorships:**

Northern & Shell Plc  
Northern & Shell Group Ltd