



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

4087428

Company Name in full

3 HENSHAWOOD TERRACE LIMITED

Date of
appointment

Day Month Year
06 09 2002

†Date of
Birth

Day Month Year
15 08 1969

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)

TIMOTHY RICHARD

Surname

NIXON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 3, 3 Henshawood Terrace

Post town

Jessmond

Postcode

NE2 3AU

County / Region

Tyne & Wear

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

Pak Robson & Co Ltd

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

Consent signature

[Signature]

Date

24/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. J. R. Phillips

Date

24/9/2002

(**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

MR T. J. R. PHILLIPS

FLAT 1, 3 HENSHAWOOD TERRACE, JESSMOND

NEWCASTLE-UPON-TYNE, NE2 3AU

DX number

DX exchange



A17

AUGKOEW2

0776

COMPANIES HOUSE

09/10/02

A47

AMF5TEK7

0525

COMPANIES HOUSE

27/09/02

Form revised July 1999

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