

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 4142493

Company Name in full NC FRANCHISING LIMITED

Date of appointment Day Month Year
31 12 2007

1 Date of Birth Day Month Year
27 09 1978

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MALCOLM LENRICK

Surname

CARTER

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

53 BEECHWOOD COURT

Post town

DUNSTABLE

Postcode

LU61QA

County / Region

BEDFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

OPS MANAGER

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

31/12/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/12/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Pictons Solicitors LLP

28 Dunstable Road, Luton, Bedfordshire

LU1 1DY

Tel 01582 870870

DX number 144220 DX exchange Luton 14

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A36 *ATT3WE2* 359
16/01/2008
COMPANIES HOUSE

A52 *A18M2W25* 444
04/01/2008
COMPANIES HOUSE

WEDNESDAY

Company Number

†Directors only

†Other directorships

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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