

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4263586

Company Name in full

BUSINESS CLURS NORTH EAST LIMITED

Date of appointment

Day Month Year
30 01 2002

† Date of birth

Day Month Year
18 04 1946

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)

DAVID BRUCE

Surname

TURNER

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

RUSSET WAIN, THE ORCHARD, GREAT SWATON

Post town

NORTHALLERTON

Postcode

DL6 2HS

County / Region

NORTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships (additional space overleaf)

N.W MOTOR CLUB LTD (see overleaf)

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

Consent signature

David Bruce

Date

19 Feb 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

David Bruce

Date

19 Feb 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
contact in any query.



A12

AOUTU9PD

0468

05/04/02

COMPANIES HOUSE

Form revised July 1998

†X number

DX exchange

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
or 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.