

# 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 CLUBS NORTH EAST LIMITED

Date of  
appointment

Day Month Year  
06 11 2001

† Date of birth

Day Month Year  
11 03 1941

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

CONN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 BRITANNIA TERRACE FENNER HOUSES  
HOUGHTON-LE-SPRING TYNE & WEAR

Post town

HOUGHTON-LE-SPRING

Postcode

DH4 6LS

County / Region

TYNE & WEAR

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SELF EMPLOYED CAFE PROPRIETOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*Peter Conn*

Date

6<sup>TH</sup> Nov 0001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Peter Conn*

Date

6/11/01

(\* 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.

Cine Holden, Business Clubs North East Ltd	
Room 22, IMEX Business Centre, Ashton Road, Pitcairne	
Durham, DH1 5JX	
Tel 0191 3744065	
DX 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  
for companies registered in England and Wales or

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

DX 235 Edinburgh



A08  
COMPANIES HOUSE  
COMPANIES HOUSE

0671  
24/04/02  
08/04/02

**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.