

Please complete in typescript, or in bold black capitals.

A43

Form April 2002

COMPANIES HOUSE

0075

13/03/04

288a

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

CHWP000		of particulars (use Form 288c))
	Company Number	4263586
Company Name in full		BUSINESS CLUBS NORTH EAST LIMITED
		Day Month Year
	Date of [Day Month Year Day Month Year Z 7 C 1 2 C 4 Birth
Appointment form	appointment	as secretary Please mark the appropriate box. If appointment is
	<u> </u>	as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	M R *Honours etc
appear on reverse.	Forename(s)	SLIAN
	Surname	JACKSON
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	†† Usual residential address	11 SPA RA, GAINFORD
	Post town	
	County / Region	
723B of the Companies Act 1985		
	[†] Nationality	BRITISH †Business occupation MANAGER
†Other directorships (additional space overleaf) Consent signature		BIB (BALLINGTON) LTD
		I consent to act at ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Date 24/02/2004
		A director, secretary etc must sign the form below.
	Signed	Date 10/03/2004
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MR DAUD BRUCE TURNER
contact you if there is a query on the		RUSSET WAIN, THE DROHARD GREAT CHEATON NORTHALLERTON
form. The contact information that you give will be visible to searchers of the		NORTH YERKS TEL OLGOS SEIS33
public record		DX number DX exchange
AN4ASTDP		
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.