

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))

|   | _  |   |   |         |             |          |                 |        |                             |        |      |                              |
|---|--|---|---|---------|-------------|----------|-----------------|--------|-----------------------------|--------|------|------------------------------|
|   | 428519   | 98<br>———                               |   | _       |             |          |                 |        |                             |        |      |                              |
| Co  | ompany   | Name in full                            | North   | North   | amptonshi   | re       | Develo          | pmen   | t Com                       | pany   | Limi | ted                          |
|   |  | 1                                       | Day   | Month   | Year        |          |                 |        | Day                         | и Мо   | nth  | Year                         |
|   |  | Date of appointment                     | 18  | 5       | 200         | 6        | † Date<br>Birth |        | ] _                         | 1      | 11   | 19161                        |
| Appointment Appointment as director   |  |   |   | ]       | as secretar | ry       |                 |        |                             |        |      | lf appointmer<br>both boxes. |
| lotes on completion<br>ppear on reverse.  | NAME   | *Style / Title                          | MA  | ls.     |             |          | *Honour         | s etc. |                             |        |      |                              |
|   |  | Forename(s)                             | A   | LYSON   | S           |          |                 |        |                             |        |      |                              |
|   |  | Surname                                 | VA  | LLFR    | ΕE          | _        |                 |        |                             | -      |      |                              |
|   | Previous<br>Forename(s)  |   |   |         |             |          | Previ<br>Surnam |        |                             |        |      |                              |
| + Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985 | e ++   | Usual residential<br>address            | 12 WALCOT CLOSE   |         |             |          |                 |        |                             |        |      |                              |
|   |  | Post town                               |   |         | DLE         |          |                 | Post   | code                        | , ગ્રહ | ŝ H  | Q U                          |
|   |  | County / Region                         | PETERISOROUSH Country UIC   |         |             |          |                 |        |                             |        |      |                              |
|   |  | † Nationality                           | /お尺1778H †Business occupat  |         |             |          |                 | cupati | tion MARICETING<br>DIRECTOR |        |      |                              |
|   |  | her directorships<br>al space overleaf) |   |         |             |          | <del></del>     |        |                             |        |      |                              |
|   |  |   | I consent to act as **director / secretary of the above named company |         |             |          |                 |        |                             |        |      |                              |
| *Voluntary details.   | Consent signature  |   | accompace Da  |         |             | Date     | te 8/5/06       |        |                             |        |      |                              |
| † Directors only.  **Delete as approp   | riata  |   | A director, secretary etc must sign the form below.                   |         |             |          |                 |        |                             |        |      |                              |
| 201010 00 00000   | Tuto.  | Signed                                  | 50  |         | 1616        | <u>S</u> |                 | Date   | 8 3                         | 5      | 10   | 6                            |
| You do not ha   |  |   | Tolle   | ers Sol | icitors     |          |                 |        |                             |        |      |                              |
|   |  | Companies House<br>there is a query on  | 53-57 High Street, Corby, Northants                                   |         |             |          |                 |        |                             |        |      |                              |
| the form. The contact information that you give will be visible to searchers of the public record.  |  |   | NN17 1UY Tel 01536 276727   |         |             |          |                 |        |                             |        |      |                              |
|   |  |   | DX number 12901 DX exchange CORBY                                     |         |             |          |                 |        |                             |        |      |                              |
|   | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE

10/03

136

19/05/2006

|                  | Company Number       |      |  |
|------------------|----------------------|------|--|
| †Directors only. | †Other directorships | ·    |  |
|                  |                      | <br> |  |
|                  |                      |      |  |
|                  |                      |      |  |
|                  |                      |      |  |

## **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.