

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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

or companies registered in England and Wales or

for companies registered in Scotland

| | Company Number | 4285198 | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|
| Co | ompany Name in full | North Northamptonshire Development Company | | | | | | | | |
| | | LIMITED | | | | | | | | |
| | | Day Month Year Day Month Year | | | | | | | | |
| | Date of appointment | 08052006 tDate of 2907-1968 | | | | | | | | |
| | † Appointment as director | as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | | | | |
| Notes on completion appear on reverse. | NAME *Style / Title | Ms *Honours etc. | | | | | | | | |
| | Forename(s) | Eloise | | | | | | | | |
| | Surname | Finch | | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | †† Usual residential address | 18 grange ROAD | | | | | | | | |
| | Post town | Skurwich Postcode NN9 6PZ | | | | | | | | |
| | County / Region | Northants Country UK | | | | | | | | |
| | † Nationality | British Business occupation Communication | | | | | | | | |
| | †Other directorships (additional space overleaf) | | | | | | | | | |
| | | I consent to act as **director / secretary of the above named company | | | | | | | | |
| *Voluntary details. | Consent signature | Date 28.3.06 | | | | | | | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | | | | | | |
| **Delete as appropr | riate. Signed | Date 8/5/06 | | | | | | | | |
| | eve to give any contact the box opposite but if | Tollers Solicitors | | | | | | | | |
| you do, it will | help Companies House | 53-57 High Street, Corby, Northants | | | | | | | | |
| the form. The | u if there is a query on contact information that | NN17 1UY Tel 01536 276727 | | | | | | | | |
| you give will be the public reco | e visible to searchers of rd. | DX number 12901 DX exchange CORBY | | | | | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | |

or LP - 4 Edinburgh 2

A40 RHF D. COMPANIES HOUSE

10/03

142

19/05/2006

| | Company Number | | | | | | |
|------------------|----------------------|----------|----------|------|------|------|--|
| †Directors only. | †Other directorships | <u>-</u> | <u> </u> | | | | |
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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.