

Companies House

– for the record -

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

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

CHWP000	Comp	any Number	04285198			
		Name in tuil	North Northamptonshire Development Company Limited			
			Bay Mark Yara			
		Date of	Day Month Year			
		appointment	Please mark the anomarate boy. If appointment is			
Appointment Appo form Notes on completion appear on reverse	_ Appoint	ment as director	as secretary as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr *Honours etc			
		Forename(s)	Richard John			
		Surname	Harrington			
		Previous Forename(s)	Previous			
^{††} Tick this box If the ^{††} Usu		ual residential	Surname(s)			
address shown is a service address for		address	Springfield Barn, Hall Farm, Charwelton Road, Preston Capes			
723B of the	Post town	Daventry Postcode NN11 3TA				
	c	ounty / Region	Northamptonshire Country England			
Companies Act 1985 †Nation		†Nationality	British †Business occupation Director			
†Other directorships (additional space overleaf) Consent signature		•				
			I consent d act as ** director / secretary of the above named company			
		ent signature	Cetamonth Date 4407			
* Voluntary details † Directors only			A director, secretary etc must sign the form below			
**Delete as appropriate	:	Signed	Dags 9 Date 4/4/07			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
			Tollers Solicitors			
		query on the	2 Exchange Court, Cottingham Road, Corby, Northants,			
give will be visible to searchers of the			NN17 1TY Tel 01536 276727			
public record e			DX number 12901 DX exchange CORBY			
		e irge	When you have completed and signed the form please send it to the Registrar of Companies at			
A899HONS 9 12/04/2007 COMPANIES HOUSE			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 or LP - 4 Edinburgh 2			

	Company Number	04285198	
† Directors only	†Other directorships	Harlow Renaissance	
		Peterborough Urban Regeneration Company Limited	
		Cambridgeshire Horizons Limited	
		Aylesbury Vale Advantage	

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