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by Laserform International Ltd.

288a

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

CHFP025

Company Number

4590584

Company Name in full

The Alchemists (Northern) Limited

Date of appointment

Day Month Year
2 6 1 1 2 0 0 2

†Date of Birth

Day Month Year
0 5 0 7 1 9 3 6

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

Mr

*Honours etc

OBE DL

Notes on completion appear on reverse.

Forename(s)

Peter Riddle

Surname

Allan

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Valley View
Iveston Lane

Post town

Consett

Postcode

DH8 7TD

County / Region

County Durham

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

P R Allan

Date

26/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

XDF

[Signature]

Date

26/11/02

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 give will be visible to searchers of the public record.

Ward Hadaway
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 204 4000
DX number DX 61265 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the Registrar of Companies at:

code

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



A02
COMPANIES HOUSE

0315
06/12/02

Laserform International 6/02

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 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.

Peter Riddle Allan

List of Current Directorships

Eurograin Limited

North-East Innovation Centre Company Limited

University of Northumbria at Newcastle

North East Promenaders Against Cancer Limited

Northern Business Forum Limited

Bio Sci North Limited

Tyne and Wear Small Business Service Limited

North East Innovation Enterprises Limited

Local Development Partnership Tyne & Wear

Knowledge Campus E-Zone Limited

Business Link Tyne and Wear Limited

List of Directorships within the last five years

Tyneside Training and Enterprise Council Limited

Business Link Tyneside Limited

Learning Dynamix Limited

Newcastle & Gateshead Initiative Limited

Safer Newcastle Partnership Limited