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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4874543

Company Name in full

LEGISLATOR 1646 LIMITED (being changed to North Central  
Management Holding Company Limited)

Appointment  
form

Appointment as director

Date of appointment  
Day Month Year  
2 2 0 9 2 0 0 3

†Date of Birth  
Day Month Year  
3 1 1 2 1 9 5 3

X as secretary Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

IRELAND

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

ST. CRISPIN, 5 BAKER STREET, WALGRAVE

Post town

NORTHAMPTON

Postcode

NN6 9QL

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

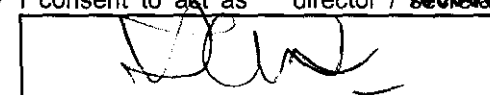
COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature



Date

19 SEPTEMBER 2003

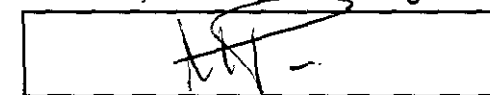
\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22 SEPTEMBER 2003

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Eversheds LLP

Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich



A53  
COMPANIES HOUSE

0185  
27/09/03

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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

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

† Directors only.

†Other directorships

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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.