

12/12/2005

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000 of particulars (use Form 2860))			Dilli 2860))
	Company Number	05290088	
Company Name in full		BEENICK-UPON-TWEED COMM	lunity
		DEVELOPMENT TRUST LIM	ITED
	Date of appointment	Day Month Year 1 0 8 2 0 0 5 Birth	Day Month Year 2 1 0 4 1 9 5 1
_ • •	Appointment as director		mark the appropriate box. If appointment is octor and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc	
	Forename(s)	Robert Patrick	
	Surname	LEETHAM	
	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	55 RAVENSDOWNE	
	Post town	BERWICK VEON TWEEN Postco	de TD15 1 DQ.
	County / Region	NORTHUMBERLHWA Coun	try ENGLAND
	†Nationality	ENGLISH †Business occupation	CONSULTA NT
(a)	†Other directorships	BORDERS ORGANIC GARDENERS	
(4.		I consent to act as ** director / secretary of the	above named company
* Voluntary details.	Consent signature	Date	5.12.01
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form	below.
	Signed	RZ HORLY Date	5.12.05
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		(**a director / secretary / administrator / administrative receiver /	receiver manager / receiver) -
		Tel	
public record		DX number DX exchange	
		When you have completed and signed the form Registrar of Companies at:	
		Companies House, Crown Way, Cardiff, CF1	4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

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.