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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 05299540

Company Name in full

NORTH STAFFORDSHIRE REGENERATION ZONE LIMITED

Date of
appointment

Day Month Year

07 12 2004

†Date of
Birth

Day Month Year

15 07 1950

Appointment form Appointment as director

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)

IAN JAMES

Surname

DUDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE OLD VICARAGE, MALTHOUSE LANE, BARLASTON

†† 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

Post town

STOKE ON TRENT

Postcode

ST12 9AQ

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DUDSON (HOLDINGS) LIMITED; DUDSON LIMITED;

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

I. J. Dudson

Date

8th Jan 2005.

A director, secretary etc must sign the form below.

Signed

I. J. Dudson

Date

11/1/05.

(** a director / secretary / administrator / administrative receiver / 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.

Hacking Ashton Solicitors LLP
Berkeley Court, Borough Road,
Newcastle, Staffs
ST5 1TT

Tel 01782 715555

DX number DX 20954

DX exchange Newcastle, Staffs

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

C



A33
COMPANIES HOUSE

0602
13/01/05

Laserform International 6/02

Company Number 05299540

† Directors only.

† Other directorships

DUDSON (SALES & EXPORTS) LIMITED; DUDSON CENTRE

LIMITED (TRUSTEES); CERAMIC INDUSTRY FORUM; BRITISH

POTTERY MANUFACTURERS (FEDERATION) TRUSTEES LIMITED;

NORTH STAFFORDSHIRE CHAMBER OF COMMERCE AND INDUSTRY

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.