



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

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

Company Number

5331527

Company Name in full

BLYTHSWOOD MANAGERS NORTH & SOUTH  
LIMITED

Date of appointment  
Day Month Year  
1 5 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
0 9 0 4 1 9 2 6

**Appointment form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MRS.

\*Honours etc

Forename(s)

JOAN

Surname

BURNS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

35, BLYTHSWOOD SOUTH JESMOND.

Post town

NEWCASTLE TYNE

Postcode

NE2 2BG

County / Region

TYNE & WEAR

Country

UK.

†Nationality

BRITISH

†Business occupation

RETIRED.

†Other directorships  
(additional space overleaf)

Consent signature

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

J Burns

Date

15 5 07.

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15.5.07

(\*\*a director / secretary / administrator / administrative 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

MR R.A.W. CLARK, 220 PARK VIEW  
WHITLEY BAY, TYNE & WEAR

NE26 3QR

Tel 0191.251.7977

DX number

DX exchange

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

WEDNESDAY



A23 23/05/2007 446  
COMPANIES HOUSE

Form revised July 1990

**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