

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 6718623

Company Name in full Norton Motorcycles UK Limited

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

Date of Birth Day Month Year
1 8 0 5 1 9 6 4

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

Notes on completion appear on reverse.

Forename(s) Peter

Surname Paxton

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

15 Brudenell Close, Cawston

Post town

Rugby

Postcode

CV22 7GN

County / Region

Warwickshire

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Peter Paxton

Date

2 / 3 / 09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2-3-09

(*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

Bradley and Jefferies Commercial Solicitors

58 Friar Gate, Derby, DE1 1DF

Tel 01332 221722

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 236 Edinburgh
or LP - 4 Edinburgh 2



AP60D7WL

A09 05/03/2009 329

COMPANIES HOUSE

THURSDAY