



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6921010

Company Name in full

BARWELL ESTATES
MANAGEMENT LIMITED

Date of
appointment

Day Month Year
02 06 2009

Date of
Birth

Day Month Year
21 01 1944

**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

O.B.E

Notes on completion
appear on reverse.

Forename(s)

KEITH LESLIE

Surname

BARWELL

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

Post town

BRADDEN HOUSE

BRADDEN

Postcode

NN12 8ED

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NORTHAMPTON SAINTS PLC

Consent signature

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

Keith Leslie

Date 2.06.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Attyl

Date 2.6.09

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

(* ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

A. COZZOLINO

BRADDEN HOUSE, BRADDEN, NORTHANTS

NN12 8ED

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A44

ACU3JAFR

04/06/2009

71

COMPANIES HOUSE

Form 10/03

Company Number

6921010

† Directors only.

† Other directorships

THE BARWELL CORPORATION LTD

BRADDEN ESTATES LTD

ABERDEEN INDEPENDENT LTD

THE 78 DERNGATE TRUST

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.