



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

551015

Company Name in full

NORTHERN REGISTRARS LIMITED



F288A018

Date of appointment Day Month Year
30 08 1996

†Date of Birth Day Month Year
02 07 1949

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

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

DICKINSON

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

CHIDDING FOLD COTTAGE NORTHFIELD LANE

Post town

HIGHBURTON HUDDERSFIELD

Postcode

HD8 0QT

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE SHEET ATTACHED

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

Consent signature

[Signature]

Date

30/8/1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/8/1996

** Please delete as appropriate

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.

P. P. BATTY, WILKINSON & DAVISON LIMITED
(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<i>[Signature]</i>	
SECRETARY	
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, CF4 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



A14 *A1JXS00V* 358
COMPANIES HOUSE 04/09/96

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 preceded 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.

01981 1200000 1 1000000 1000000 1000000

1000000

COMPANY NUMBER

COMPANY NAME

551015
NORTHERN REGISTRARS LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

CURRENT:

BWD RENSBURG LIMITED
BWD SECURITIES PLC
BWD TRUSTEES LIMITED
CAPITAL FOR COMPANIES LIMITED
OFC PARTNERS LIMITED
NORTHERN ADMINISTRATION LIMITED
NORTHERN REGISTRARS LIMITED
RENSBURG INVESTMENT MANAGEMENT LIMITED
RENSBURG CLIENT NOMINEES LIMITED
YORKSHIRE INVESTMENT NOMINEES LIMITED
SCARWOOD NOMINEES LIMITED
PANEL SYSTEMS LIMITED
PANEL SYSTEMS (HOLDINGS) LIMITED
PERSIMMON ASSURED PROPERTIES PLC
TAY ASSURED PROPERTIES PLC
RIDINGS 1 PLC
RIDINGS 2 PLC
RIDINGS 3 PLC
RIDINGS 4 PLC
RIDINGS 5 PLC
RIDINGS 6 PLC
RIDINGS 7 PLC
RIDINGS 8 PLC
BARRATT BESCO 1 PLC
BARRATT BESCO 2 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
YORKSHIRE GROWTH 1 PLC
YORKSHIRE GROWTH 2 PLC
LISCO 95 LIMITED

FORMER:

GRIFFON INTERNATIONAL PLC
HORTON HOLDINGS LIMITED
CRYSTAL DRINKS LIMITED
HIRAM WILD LIMITED
YORKSHIRE HOUSING TRUST PLC
DMJ PLC

RESIGNED / LIQUIDATION

FEBRUARY 1992
JANUARY 1993
MARCH 1994
AUGUST 1994
MARCH 1995
JUNE 1996