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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 4273370

Company Name in full DE FACTO 953 Limited

Date of appointment Day Month Year 19 10 2001  
†Date of Birth Day Month Year 29 10 1941

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)

WILLIAM FREDERICK

Surname

SHEPHERD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SANDYCROFT, 8 JESMOND PARK WEST,

Post town

NEWCASTLE UPON TYNE

Postcode

NE 7 7BU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

19 10 2001

A director, secretary etc must sign the form below.

Signed

Date

19 10 2001

(\*\* 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.

~~Bibb Lupton Alsop~~

~~Fountain Precinct, Balm Green, Sheffield, S1 1RZ~~

Travers Smith Brinkwhite

10 Snods Hill

London

EC4A 2AL

DX number 0X: 7708580

Tel 0345 262728 020 7295 3000

DX exchange SHEFFIELD 10 LONDON/CITY

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



A33  
COMPANIES HOUSE

\*A3K4MS91\*  
0646  
27/10/01

**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.

**WILLIAM FREDERICK SHEPHERD**

**DIRECTORSHIPS**

FIRSTLESSON ENTERPRISES LIMITED (Dissolved 16/11/1999)  
METNOR SCAFFOLDING LIMITED  
CHARLTON LESLIE LIMITED  
TYNEPORT 2000 PLC (Dissolved 15/02/2000)  
SHEPHERD ARKLE HOLDINGS LIMITED  
FRUIT & GENERAL TRANSPORT LIMITED  
SHEPHERD OFFSHORE PLC  
C.H. SHEPHERD & SONS LIMITED  
SHEPHERD OFFSHORE SERVICES LIMITED  
NEWCASTLE UNITED FOOTBALL COMPANY LIMITED  
NEWCASTLE UNITED PLC  
B.C. ONE LIMITED (Resigned 11/06/1992)  
SEALANE INSHORE LIMITED (Resigned 07/07/1994)  
WAUGH ROAD SERVICES LIMITED (Resigned 01/03/1993)  
FABRICOM (UK) LIMITED (Resigned 07/03/1995)  
S.M.P. (SERVICES) LIMITED (Resigned 14/02/1995)  
ICE HOCKEY SUPERLEAGUE LIMITED (Resigned 31/12/1997)  
TSCL (1999) LIMITED (Resigned 19/03/1999)  
THE SPORTING CLUB (EMPLOYMENT) LIMITED (Resigned 29/03/1999)  
TOUCHLINE EVENT MANAGEMENT LIMITED (Resigned 29/03/1999)  
ST JAMES SECURITY LIMITED (Resigned 29/03/1999)  
THE SPORTING CLUB (PROPERTIES) LIMITED (Resigned 29/03/1999)  
NEWCASTLE EAGLES (BASKETBALL) LIMITED (Resigned 29/03/1999)  
THE SPORTING CLUB LIMITED (Resigned 29/03/1999)  
NEWCASTLE COBRAS LIMITED (Resigned 29/03/1999)