

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change

nr in bold black capitals.			iculars	(use Fo	rm 288	c))	•						
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	06623	768											
١													
Company Name in full			ONEDIN (NOMINEES) LIMITED										
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Deta of			Day Month Year						Mo	nth	Yes	ır	
	Date of appointment	217	012	210	1019		Date of   Birth	2   4	0	1 1	<u> </u>	5	8
Appointment form	Appointment as director	<b>1</b>		as sec	retary		Please mark is as a direct						
	NAME *Style / Title	MR				*Hon	ours etc						
Votes on completion appear on reverse.	Forename(s)	DAVID	JOHN										
	Surname	CRAMOND											
	Previous Forename(s)						Previous   name(s)						
IT 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		33 EMBLETON DRIVE											
	address 11												
	Post town	CHESTER-LE-STREET Postcode DH2 3JS											
	County / Region	COUNT	Y DUR	НАМ			Cou	ıntry [	UK				
	† Nationality	BRITISH † Business occupation DIRECTOR OF CAP DEVELOPMENT							TTF	AL			
	† Other directorships												
(additional space overleaf)			ent to a	ect as **	directo	r / <b>X</b> X	XXXXXX o	f the	above	name	d cor	npar	ny
Voluntary details.	Consent signature	}	4		$ \langle$		Da	te 2	27	210	9		
*Delete as appropri	ate	A director, secretary etc must sign the form below.											
	Signed	(	1	11	lo	11	Da	te	27	2/0	 >9		
		(** a Aire	eter# sec	cretary / XC	XXXXXXX	X/XXX		 3(36363C)	X / )(X)	(MXXXX	Kacaek	/ <b>XEX</b> 3	XOXX
You do not have to give any contact information in the box opposite but if you			(** a Airector# secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
			100 Barbirolli Square										
			Manchester M2 3SS										
form. The contact information that you													
give will be visible to searchers of the			825.1		Т	el 01	61 234	8234					

DX number 14490

public record.



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 DX 235 Edinburgh or companies registered in Scotland

DX exchangeManchester 2

	<b>Company Number</b>	06623768							
† Directors only.	† Other directorships	ONEDIN GENERAL PARTNER LIMITED (06576312)							

## 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.