

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

of particulars (use Form 288c))

Company Name in full

Company Number

ONEDIN (NOMINEES) LIMITED

6623768

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		(Day	Month	Yea				Day	Month	Ye	ar
		Date of appointment	311	0 3	20	٥١٩	t Da Birth		3 1	0 1	¹ ⁹	6 7
Appointment Appointment as director form			As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
101111	NAME	*Style / Title	MR			*	Honou	rs etc			_	
Notes on completion appear on reverse. Forename(s)			MALCOLM DOUGLAS									
		Surname	PAGE						_			
Previous Forename(s)			Previous Surname(s)									
tt Tick this box if the address shown is a service address for	Us	ual residential address ++	2 CAU MONKS		CLOSE							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	WHITL:	EY BAY				Posto	ode [NE25 8I	JP	
	ı	County / Region		TYNE& WEAR					intry [y UK		
		† Nationality	BRITISH † Business occupation DIRECTO						RECTOR	TOR		
	† Otl	her directorships	NORTHERN STAGE (THEATRICAL PRODUCTIONS) LTD (02187213)									
(additional space overleaf)			I consent to act as * director / second of the above named company									
* Voluntary details. † Directors only.	Conser	nt signature			MI	ML		Da	te	141	2 2 2	
r Directors only. **Delete as appropr	iate		A director, secretary etc must sign the form below.									
				1/		70						

Signed

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 public record.

04/04/2009 A59 COMPANIES HOUSE Pinsent Masons LLP 100 Barbirolli Square Manchester M2 3SS Tel 0161 234 8234 22371915.1 DX exchange Manchester 2

DX number 14490

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Date 31 3 2009

	Company Number	6623768							
† Directors only.	† Other directorships	NORTH EAST PROPERTY PARTNERSHIP LIMITED (04992068)							
		YOUNG ENTERPRISE NORTH EAST (04534729)							

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.

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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.