

Please complete form in typescript,  
or in bold black capitals  
CHFP135

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **902104**

Company Name in full **TYNEMOON PROPERTIES LIMITED**

Date of appointment Day Month Year **19 10 1999** †Date of Birth Day Month Year **28 07 1955**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

**MICHAEL**

Surname

**BROWN**

Previous  
Forename(s)

**/**

Previous  
Surname(s)

**/**

†† Usual residential  
address

**8 SALEM STREET SOUTH**

☐

Post town

**HENDON**

Postcode

County / Region

**SUNDERLAND. TYNE + WEAR**

Country

**BRITAIN**

† Nationality

**British**

† Business occupation

**DIRECTOR**

† Other directorships  
(additional space overleaf)

**/**

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

Consent Signature

**M Brown**

Date

**19/09/2003**

\* Voluntary Details.

† Directors only.

\*\*Delete as Appropriate

Signed

**Brown**

Date

**12/09/2003**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
put

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

DX 235 Edinburah



**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 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 surnames 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