



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



# 288a

**AP** (NO. ....) **r or secretary**  
**(NO. ....) 288b) or change of**  
**particulars (use Form 288c))**

**Company Number** 00961899

**Company Name in full** Norton Barrie Limited

**Date of appointment** Day Month Year Day Month Year  
0 1 0 9 2 0 0 9 †Date of Birth 0 9 1 2 1 9 5 8

## 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**

Mrs

\*Honours etc

**Forename(s)** Kim Gale

**Surname** Norton

**Previous Forename(s)**

**Previous Surname(s)**

††Usual residential address

20 Nansen Road, Gatley

**Post town**

**Postcode** SK8 4JL

**County / Region** Cheshire

**Country** United Kingdom

†Nationality British

†Business occupation Director

†Other directorships  
(additional space overleaf)

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

**Consent Signature**

**Date** 1 September 2009

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

**Date** 1 September 2009

(\*\*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 public record.

**FFT - Reedham House, 31 King Street West**

**Manchester, Greater Manchester**

**M3 2PJ**

**Tel 0161 834 2574**

**DX number 14339**

**DX exchange Manchester**

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

**For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2**

TUESDAY



A36

\*AREJDDVJ\*

06/10/2009

125

COMPANIES HOUSE

**Company Number** 00961899

†Directors only.

†Other directorships

**Norton Barrie (II) Limited (01919119)**

#### 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 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