

THE COMPANIES ACTS 1948 to 1967

Particulars of Directors and Secretaries

(Pursuant to section 200 of the Companies Act 1948)

Insert the
Name of
the Company

A. O. BARBER

LIMITED

Presented by

Presenter's Reference

ME.A.

Keenlyside & Forster

Lloyds Bank Chambers

Collingwood Street

Newcastle upon Tyne NE1 1JL

Form No. 9

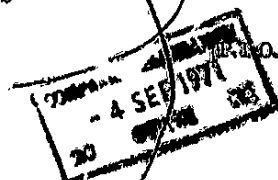
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Companies 61

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Particulars of the Persons who are Directors

1. Name. (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)	2. Any former Christian name or names and surname‡	3. Nationality
ANTHONY ORMSBY BARBER		BRITISH
VALERIE CLARK BARBER		BRITISH

Particulars of the person who is the Secretary of the Company at the date of this return

1. Name. (In the case of an individual, present Christian name or names and surname.† In the case of a corporation or a Scottish firm, the corporate or firm name)¶	2. Any former Christian name or names and surname‡	3. Usual residential address. (In the case of a corporation or a Scottish firm, the registered or principal office)¶
VALERIE CLARK BARBER		NEWHAM HALL CHATHILL NORTHUMBERLAND

NOTES.

- * "Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- * "Christian name" includes a forename, and "surname" in the case of a peer or person usually known by a title different from his surname means that title.
- * "Former Christian name" and "former surname" do not include—
 - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period, of not less than twenty years; or
 - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

NOTE.—This margin is reserved for binding and must not be written across

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1. Usual residential address. (In the case of a corporation, the registered or principal office)	2. Business occupation and particulars of other directorships	3. Date of birth
NEWHAM HALL CHATHILL NORTHUMBERLAND	FARMER	
NEWHAM HALL CHATHILL NORTHUMBERLAND		

Date 7th June 1971

Signed A. O. Rankin
Director

(State whether Director or Secretary)

* *Directorships.* The names of all bodies corporate incorporated in Great Britain of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Date of birth need only be given in the case of a company which is subject to section 185 of the Companies Act 1948, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions of the Companies Act 1948 which would, if it had been registered in Great Britain, entitle it to rank as a private company.

* *Joint secretaries.* If the firm has joint secretaries, the name and principal office of the firm may be stated.