

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

27/01/04

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHI FOOD | | or partiourare (use i erm zeee)) | | | |
|---|---|---|--|--|--|
| | Company Number | 1339524 | | | |
| Cor | mpany Name in full | THE NORTHERN COLLEC | GE FOR RESIDENTIAL | | |
| | | ADULT EDUCATION A | IMITED | | |
| | | Day Month Year | Day Month Year | | |
| | Date of appointment | 1 9 0 9 2 0 0 3 Birth | 000051944 | | |
| | Appointment as director | | lease mark the appropriate box. If appointment is s a director and secretary mark both boxes. | | |
| form Notes on completion | NAME *Style / Title | *Honours | etc F. C. 1.2 | | |
| appear on reverse. | Forename(s) | Roy | | | |
| | Surname | MYERS | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| | Usual residential address | 11 Roya LANG | | | |
| | Post town | SHEP IELS PO | ostcode S363RZ | | |
| | County / Region | S. YORKG. | Country ENGLAND | | |
| | †Nationality | Business occupation CHARLING WORKER | | | |
| †Other directorships (additional space overleaf) | | | | | |
| | | I consent to act as ** director / seeretary | of the above named company | | |
| * Voluntary details. | Consent signature | 1 (Muere | Date 30 /11 103 | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | |
| **Delete as appropriate | Signed | Ac Frotel | Date 21.01.04. | | |
| | | (**a director / secretary / administrator / administrative rec | ceiver / receiver manager / receiver) | | |
| | the name, address, mber and, if available, | MRS J NEEDHAM BOROUGH SECRETARY'S DEPT | | | |
| a DX number and Exchange of | | BMBC TOWN HALL CHURCH STREET BARNSLEY | | | |
| the person Compar contact if there is a | | S. YORKS Tel 012: | 26773027 | | |
| _ | | DX number DX exchange BARNSLEY I | | | |
| | | When you have completed and signed the form please send it to the | | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | 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 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.