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Please complete in typescript, or in bold black capitals. **CHFP036** 

## **APPOINTMENT** of director or secretary

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

	or particulars (asc 1 offit 2000))				
Company Number	1444058				
Company Name in full	TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED				
	Day Month Year Day Month Year				
Date of appointment	10082994 Birth 260,71935				
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title  Notes on completion	*Honours etc				
appear on reverse. Forename(s)	KENNETH				
Surname	MEWETT				
Previous Forename(s)	Previous Surname(s)				
" Tick this box if the address shown is a service address for	24 HAWTHORN GARBENS				
the beneficiary of a Post town Confidentiality Order granted under the	WHITLEY BAL Postcode				
provisions of section County / Region 723B of the Companies Act 1985	NORTHWIRER LAND Country				
†Nationality	ENGLISCH TBusiness occupation KETIRA				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Date				
† Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed	Date				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	TAIT WALKER				
contact you if there is a query on the form. The contact information that you	BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE, TYNE & WEAR				
give will be visible to searchers of the public record	NE3 3LS, ENGLAND Tel 0191 285 0321				
-	DX number 60368 DX exchange GOSFORTH				
	When you have completed and signed the form please send it to the Registrar of Companies at:				

A86 COMPANIES HOUSE Form April 2002

0795 05/11/04 Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

ſ	Company Number	1444058
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.

Company Number	1444058				Page <sup>3</sup>
List of other direc	torships of				
Other directorships					
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