

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

1444058

Company Name in full

TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED

Date of appointment

Day Month Year
1 5 0 1 2 0 0 2

†Date of Birth

Day Month Year
0 5 0 4 1 9 6 3

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

JOHN ROBERT

Surname

PENDLEBURY

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 MOORFIELD

Post town

HIGH WEST JESMOND

Postcode

NE2 3NJ

County / Region

NEWCASTLE UPON TYNE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY LECTURER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

17/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17th June 2002

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

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.



A20
COMPANIES HOUSE

0642
21/06/02

Form revised July 1998

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, CF4 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 Edinburgh