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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))

| | | | | | 75 5 | | - , - | | | | // | |
|--|---|--|---|-------|----------------------|---------|---------|----------------|------------------|---------|---------------------------------------|----------|
| Company Number | | | 144405 | 8 | | | | | | | | |
| Con | TYNE & WEAR BUILDING PRESERVATION TRUST LIMITED | | | | | | | | | | | |
| Appointment form Notes on completion appear on reverse. | Appointment NAME *S n Fo | Date of ppointment as director Style / Title prename(s) Surname evious rename(s) | Day 0 2 DOCTOR TOA ALLEN | | Year 2 0 0 as secret | ary * | Birth | Please as a di | mark thrector ar | 1 0 | e box. mark t | |
| | Usual | residential address | 3, DILSTON AVENUE, WHITE PRAY | | | | | | | | | |
| | | Post town | WHITE | LEY B | ty | | | Postco | ode [| NEZ5 | 80 | 20 |
| County / Region †Nationality | | y / Region | TYNE | E 7 W | EAR | | | Coun | itry [| ENG | ـــــــــــــــــــــــــــــــــــــ | JD |
| | | BRITIS | н | | †Busir | ness oc | cupatio | | u vers Ecturi | | HISTORY) | |
| †Other directorships (additional space overleaf) | | | Norte consent to act as ** director / secretary / of the above named company | | | | | | | | | |
| * Voluntary details. | Consent s | ignature | _ | Aller | 3 | | | Da | te | 2010712 | 200 | 2 |
| † Directors only. **Delete as appropriate | e | Signed | A director / | 7 | 2 | | 5 | Da | te 2 | <u></u> | ceiver) |)2002. |
| Please give the telephone number the person Comcontact if there is | TAIT WACKER BULMAN HOUSE REGENT CENTRE, COSFORTH NEWCASTLE UPON TYNE NES 3LS Tel DX number DX exchange | | | | | | | | | | | |
| | When you have completed and signed the form please send it to the | | | | | | the | | | | | |

COMPANIES HOUSE
Form revised July 1990

0891 17/08/02 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 3

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

| • | Company Number | | , , , , , , , , , , , , , , , , , , , | | |
|------------------|----------------------|--|---------------------------------------|---|------|
| †Directors only. | †Other directorships | | | | |
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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 preceded 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 | | Page |
|------------------------|------------|------|
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| List of other director | orships of | |
| Other directorships | 10 Aur. 17 | |
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