

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP036	of particulars (use Form 288c))		
Company Number	1444058		
Company Name in full	TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED		
	Day Month Year Day Month Year		
Date of appointment	2,20,62,0,0,4 Birth 0,80,21,9,4,7		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	COUNCILLOR *Honours etc		
appear on reverse. Forename(s)	JAMES		
Sumame	PERRY		
Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a address	44 CROFT TEE		
service address for the beneficiary of a Confidentiality Order			
granted under the provisions of section 723B of the Companies Act 1985	TARROW Postcode NE325BN Tyne + WEAR Country ENGLAND		
†Nationality	BRITISH TBusiness occupation TRUST ADMINISTRATOR		
†Other directorships (additional space overleaf)			
,	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Date 20-8.04		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 25-8-04		
You do not have to give any contact	("a director / secretary) administrator / edministrative receiver / receiver manager / receiver)		
information in the box opposite but if you	TAIT WALKER		
do, it will help Companies House to 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		
and the contact information that you	NE3 3LS, ENGLAND Tel 0191 285 0321		
	DX number 60368 DX exchange GOSFORTH		
A18 **A9LZ5Z3I** 0449	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE 13/10/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0619

01/09/04

•	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 sumame 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.