

## Companies House

for the record ---

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

**CHWP000 Company Number** 2281242 Company Name in full NEWCASTLE GMESHEAD INITIATIVE Year Day Month Year Day Month Date of †Date of 08 01018 0 2 Birth 19161 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) BARRY Surname Rowiand Previous Previous Forename(s) Sumame(s) <sup>††</sup> Usual residential <sup>11</sup> Tick this box if the SHOTHEY BR 6 Grosswasa CLESE address address shown is a service address for Post town the beneficiary of a Postcode CONSETT **Confidentiality Order** granted under the provisions of section County / Region DURNAM Country 723B of the Companies Act 1985 †Nationality BRITISA †Business occupation +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 12/2008 \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date Signed 02.12.08 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you A THFLOOR PHIL PAYNE CENTRAL SQUARE SOUTH do, it will help Companies House to contact you if there is a query on the OLCHARD STREET NEWCASTLE UPON THE form. The contact information that you NEI 3A-Z 0191-243 8827 give will be visible to searchers of the 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, CF14 3UZ

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

for companies registered in England and Wates

for companies registered in Scotland

17/12/2008

**COMPANIES HOUSE** 

	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.