

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2783237	

NLC (HOLDINGS) LIMITED

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

† Nationality

Post town

† Other directorships (additional space next page) Day Month Year 0 0

as secretary

† Date of Birth Please mark the appropriate box. If appointment is

Month

Year

as a director and secretary mark both boxes.

Day

* Honours etc

PETER

MR

RIGHINI

Previous surname(s)

7 BALMORAL CLOSE, FERNHILL HEATH

WORLESTER

Postcode

WR3 7XO

England

WORCESTERSHIRE

BRITISH

Country † Business

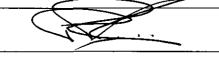
MANAGING DIRECTOR

See attached schedule

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

occupation

Consent signature



Date

20.10.01

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

22.10.01

DX 33050 Cardiff

(**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.



COMPANIES HOUSE COMPANIES HOUSE

08/11/01 0646 26/10/01

Jane Pegg - Corporate Services Manager, Parklands Court, 24 Parklands,, Birmingham Great Park, Rubery, BIRMINGHAM, Tel 0121 457 5584

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	2783237			
† Directors only.	† Other directorships				
			<u> </u>	 ·	

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.



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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

2783237	
NLC (HOLDINGS) LIMITED	
PETER RIGHINI	
FEIER RIGHINI	

Company Name	Resign	nation
ASPENWALK LIMITED		
Circadia Limited		
KNIGHTSBRIDGE CATERING LIMITED		
LEITH'S LIMITED		
LETHEBY & CHRISTOPHER LIMITED		
PAYNE & GUNTER LIMITED		
	1	