



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3069213

Company Name in full

THE NEWCASTLE CENTRE LIMITED.



F288A018

Date of appointment Day Month Year
16 06 95

†Date of Birth Day Month Year
07 10 71

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

FIONA KATHARINE

Surname

MCDOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

178 SIMONSDIE TERRACE HEATON

Post town

NEWCASTLE UPON TYNE

Postcode

NE6 5LA

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINEE SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Fiona McDowell

Date

27th JUNE 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Fiona McDowell

Date

27th JUNE 1995

** Please delete as appropriate

(**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.

MR. M.J. BRUNTON

SUN ALLIANCE HOUSE 35 MOSLEY STREET

NEWCASTLE UPON TYNE Tel 0191 261 1841

DX number 61184 DX exchange NEWCASTLE UPON TYNE 1

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



A07 *A49LECVT* 276
COMPANIES HOUSE 07/07/95

Form revised March 1995

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 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.