



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

032 284 69

Company Name in full

THE LAUNGS OSBORNE
MANAGEMENT CO. LTD.Date of
appointmentDay Month Year
24 03 2009†Date of
BirthDay Month Year
20 01 1951**Appointment
form**

Appointment as director

☐

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GORDON

Surname

WADE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☐

Post town

2 THE LAUNGS, 104 OSBORNE RD.

NEWCASTLE ON TYNE

Postcode

NE2 2TD

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

24. 03 09

A director, secretary etc must sign the form below.

Signed

Graham E. Foster

Date

24. 03 09

(**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
do, it will help Companies House toe
u
e

P9EMB5Q

PC3

05/08/2009

1170

COMPANIES HOUSE

AMBOVBYZ

A33

29/07/2009

191

COMPANIES HOUSE

ge

Tel

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 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

WEDNESDAY